UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CF2 CO., LTD.

Plaintiff,

V.

YOCO INC., M.A.X. SPORTS ENTERPRISE INC. and HUN C. PARK

Defendants.

Case No.: 19-cv-07774

SECOND AMENDED
COMPLAINT

SECOND AMENDED COMPLAINT

Plaintiff, by its attorneys, Jung & Associates, P.C., as and for its Second Amended Complaint, allege as follows:

THE PARTIES

- 1. CF2 CO., LTD. ("Plaintiff" or "CF2") is a corporation organized under the laws of the Republic of Korea, and has its principal place of business in the Republic of Korea.
- Upon information and belief, YOCO INC. ("YOCO") is a corporation organized under the laws of the State of New York and has its principal place of business in New York, New York.
- 3. Upon information and belief, M.A.X. SPORTS ENTERPRISE INC. ("M.A.X.") is a corporation organized under the laws of the State of New York and has its principal place of business in New York, New York.
- 4. Upon information and belief, HUN C. PARK is an individual who owns and operates YOCO and M.A.X.

JURISDICTION AND VENUE

- 5. Pursuant to 28 U.S.C. §1331, this Court has jurisdiction over this case as the matter in controversy arises under the laws of the U.S.
- 6. Pursuant to 28 U.S.C. §1332, this Court has jurisdiction over this case, as the amount in controversy exceeds \$75,000, and there is diversity of citizenship between the parties.
- 7. Pursuant to 28 U.S.C. §1391, the Venue is proper in this district as Defendants reside or are doing business in this State and District.

FACTUAL BACKGROUND

- 8. Plaintiff is a company primarily engaged in the manufacturing of sportswear.
- 9. Upon information and belief, YOCO is a company primarily engaged in import and distribution of sportswear.
- 10. Upon information and belief, M.A.X. is a company primarily engaged in import and distribution of sportswear.
- 11. Upon information and belief, both YOCO and M.A.X. (Collectively "Defendants") are owned and operated by an individual known as Hun C. Park ("Park"); share offices together and issue purchase orders interchangeably.
- 12. Park exercised complete domination and control of Defendants. YOCO and M.A.X. share offices together and issue purchase orders interchangeably. Sometimes YOCO orders garments goods and some other times M.A.X. ordered garment goods. Employees of YOCO and M.A.X. know Park to be the President of each corporation and these two corporate entities are one and the same and the alter ego of the others. There were about 5-8 employees working for both YOCO and M.A.X. Most importantly, Park had sole and

- absolute discretion on the issuance of all purchase orders and checks in connection with the operations of YOCO and M.A.X.
- 13. Upon information and belief, Defendants began placing purchase orders from Plaintiff in 2014.
- 14. Plaintiff issued invoices to Defendants for their orders in the regular course of its business and Defendants subsequently made payments for their orders to Plaintiff.
- 15. Plaintiff sold and Defendants purchased the merchandise according to mutually agreed terms until sometime in September 2015 when Defendants continued to issue purchase orders, but payments were not made according to the payment terms previously agreed to.
- 16. When Plaintiff made a demand for the payment due but not made for the September 2015 shipment, Defendants promised to make the payment requested.
- 17. Because of the history and good will built over the years between the parties and of Defendant's assurances to make the payments in arrears, Plaintiff had continued to make the requested shipments on Defendant's purchase orders until approximately early September 2016.
- 18. In fact, in December 2015, Park invited Mr. Nho Joon Meong ("Meong"), the President of CF2, to be his business partner. Park told Meong that he wanted to purchase Gottex brand's license and asked Meong to be his partner. Park told Meong that he would need about \$2 million dollars to purchase Gottex brand's license. Park told Meong that they would be able to sell certain types of clothes under Gottex brand if they could acquire Gottex brand license. Even though Meong thanked Park for the opportunity, declined Park's offer because Meong did not have necessary funds. However, due to Park's invitation to be his business partner, Meong thought CF2 and Park had built good

- business relationship. Park's invitation to be his business partner induced CF2 to more rely on Park's promise to pay unpaid invoices.
- 19. Notwithstanding Meong's belief that he and Park had established good business relationship, M.A.X. and YOCO continuously failed to make payments for their purchase orders.
- 20. For this reason, between October 2015 and September 2016, Plaintiff repeatedly demanded payments from Defendants for the purchases shipped from Plaintiff.
- 21. In September 2016, there were thirty-six (32) unpaid invoices in the total sum of \$2,131,243.81 (the "Balances for 2015-2016").
- 22. In the meantime, sometime in 2016, Park told Meong that he purchased Gottex brand's license.
- 23. On or about September 28, 2016, Plaintiff and Defendants had a meeting at Defendants' office in Manhattan in order to resolve the unpaid arrears. (the "September 2016 Meeting").
- 24. When Meong visited Defendants' office in September 2016, Meong saw employees working for Gottex brand at Defendants' office.
- 25. Upon information and belief, Meong believed that substantial portion of the moneys that Park paid in order to purchase Gottex brand's license came from the money Defendants received from One Step Up for payment to CF2. The total amount of unpaid invoices for the period between September 2015 and September 2016 was \$2,131,243.81. Park did not have \$2 million dollars to purchase Gottex brand's license in December 2015. Just a few months later, in 2016, without any known investors, Park was able to purchase Gottex brand's license.

- 26. During the September 2016 Meeting, Defendants proposed and remitted a payment schedule (the "Payment Schedule") for the arrears to Plaintiff.
- 27. Relying on Defendants' promise and representations to make the payment pursuant to the Payment Schedule, Plaintiff continued to make the requested shipments on Defendant's purchase orders.
- 28. Between November 2017 and December 2018, Defendants made payments for the new purchase orders.
- 29. However, Defendant repeatedly failed to make the payments as set forth in the Payment Schedule.
- 30. Meong asked Sanghyun David Paik ("Paik"), a director of YOCO and M.A.X., why YOCO and M.A.X. did not make the payments as scheduled. Paik told Meong that YOCO and M.A.X. did not have money to pay CF2 because of Park's gambling habit.
- 31. In fact, Park took Meong to Casinos in the U.S. a few times in 2014 and 2015 when Meong visited the U.S., but Meong had not known Park's gambling habit, which may have caused the financial difficulties of YOCO and M.A.X. until Paik told Meong about Park's gambling habit.
- 32. Meong visited Defendants' office in Manhattan several times without an advance notice in order to meet Park because Meong was unable to reach Park over the phone. Meong almost always could not meet Park at Defendants' office and Defendants' employees told Meong that Park might be at a Casino.
- 33. Whenever Meong communicated with Paik about Defendants' nonpayment, Paik repeated the same story: YOCO and M.A.X. do not have money to pay CF2 because of Park's gambling habit.

- 34. To make matters worse, Defendants stopped making payments for the purchase orders in January 2019.
- 35. Following Defendants' repeated breaches of its promises for the payment and to minimize its further losses, Plaintiff ceased doing business with Defendants as of May 2019.
- 36. On or about May 17, 2019, CF2 sent a payment demand letter to Defendants.
- 37. Defendants refused to pay the demanded money. Surprisingly, on May 21, 2019,

 Defendants sent a claim note (the "Claim Note") to CF2. The Claim Note states that there

 were defective goods and the amount of damages was \$2,318,256.00. A copy of the

 Claim Note is attached as *Exhibit C*.
- 38. When Meong visited One Step Up's office in Manhattan on June 3, 2019, he presented the Claim note to Mr. Harry Adjmi, the President of One Step Up and asked him whether One Step Up had previously made the claims listed in the Claim Note. Mr. Adjmi advised Meong that One Step Up had never made such claims and that One Step Up had paid YOCO and M.A.X. in full for the goods listed in the Claim Note. Mr. Adjmi also informed Meong that One Step Up had never made any claims in connection with Kasper Group's orders for which YOCO and M.A.X. were paid in full.
- 39. This confirms that the claims Park, YOCO, and M.A.X. made the goods they received from CF2 were defective and they suffered damages were fraudulent claims merely to muddy up the water and to drag this matter on.
- 40. In addition to the arrears accrued during 2015-2016 period, there are additional eight (8) outstanding invoices unpaid in the total sum of \$832,825.40.

- 41. As Defendants had continued to default on its payments, Plaintiff flew from Korea to New York City in June 2019, and made a demand for the full payment of the balance ("Demand for Payment").
- 42. Notwithstanding Plaintiff's demand, Defendants currently have forty (40) outstanding invoices in arrears in the total sum of \$3,125,561.81.
- 43. Of this \$3,125,561.81, YOCO is liable for \$1,499,058.77. The list of outstanding invoices issued to YOCO is attached as *Exhibit A*.
- 44. And M.A.X. is liable for \$1,626,503.04. The list of outstanding invoices issued to MAX is attached as *Exhibit B*.

FIRST CAUSE OF ACTION (Breach of Contract against YOCO and Park)

- 45. Plaintiff repeats each of the allegations set forth in Paragraphs 1 through 44 above as if fully set forth herein.
- 46. YOCO has failed to make payments on thirteen (13) outstanding invoices as set forth in *Exhibit A*.
- 47. As a result of YOCO's breach of Contract, Defendants currently owe \$1,499,058.77 to Plaintiff, together with interest accrued and accruing thereon.

SECOND CAUSE OF ACTION (Breach of Contract against M.A.X. and Park)

- 48. Plaintiff repeats each of the allegations set forth in Paragraphs 1 through 47 above as if fully set forth herein.
- 49. M.A.X. has failed to make payments on thirteen (27) outstanding invoices as set forth in *Exhibit B*.

50. As a result of M.A.X.'s breach of Contract, Defendants currently owe \$1,623,503.04 to Plaintiff, together with interest accrued and accruing thereon.

THIRD CAUSE OF ACTION (Unjust Enrichment against YOCO and Park)

- 51. Plaintiff repeats each of the allegations set forth in paragraphs 1 through 50 above as if fully set forth herein.
- 52. YOCO has been unjustly enriched in the amount of not less than \$1,499,058.77.
- 53. As a result thereof, Plaintiff is entitled to a judgment in that amount against YOCO.

FOURTH CAUSE OF ACTION (Unjust Enrichment against M.A.X. and Park)

- 54. Plaintiff repeats each of the allegations set forth in paragraphs 1 through 53 above as if fully set forth herein.
- 55. M.A.X. has been unjustly enriched in the amount of not less than \$1,623,503.04.
- 56. As a result thereof, Plaintiff is entitled to a judgment in that amount against M.A.X.

FIFTH CAUSE OF ACTION (Conversion against YOCO and Park)

- 57. Plaintiff repeats each of the allegations set forth in Paragraphs 1 through 56 above as if fully set forth herein.
- 58. YOCO's conversion of the funds occurred when Plaintiff's Demand for Payment was ignored.
- 59. For the reason stated in Paragraph 58, there is presently due and owing from YOCO to Plaintiff the sum of not less than \$1,499,058.77 together with interest accrued and accruing thereon.

SIXTH CAUSE OF ACTION (Conversion against M.A.X. and Park)

- 60. Plaintiff repeats each of the allegations set forth in Paragraphs 1 through 59 above as if fully set forth herein.
- 61. M.A.X.'s conversion of the funds occurred when Plaintiff's Demand for Payment was ignored.
- 62. For the reason stated in Paragraph 61, there is presently due and owing from M.A.X. to Plaintiff the sum of not less than \$1,623,503.04 together with interest accrued and accruing thereon.

SEVENTH CAUSE OF ACTION (Account Stated against YOCO and Park)

- 63. Plaintiff repeats and realleges the allegations set forth in Paragraphs 1 through 62 as if fully set forth herein.
- 64. Invoices and statements incorporating invoices were duly sent to Defendant YOCO for the fair, reasonable and market value and agreed upon amount for the goods and merchandise ordered and delivered at the request of Defendant YOCO.
- 65. Defendant YOCO made no objection to the bills and invoices sent by Plaintiff when rendered by Plaintiff; in fact, Defendant YOCO accepted all merchandise described herein as good and marketable and as ordered.
- 66. Therefore, Defendant YOCO owes Plaintiff \$1,499,058.77 as an account stated and as reflected in *Exhibit A* annexed hereto, made a part hereof, and incorporated herein as if fully set forth herein as an account stated.

EIGHTH CAUSE OF ACTION (Account Stated against M.A.X. and Park)

- 67. Plaintiff repeats and realleges the allegations set forth in Paragraphs 1 through 66 as if fully set forth herein.
- 68. Invoices and statements incorporating invoices were duly sent to Defendant M.A.X. for the fair, reasonable and market value and agreed upon amount for the goods and merchandise ordered and delivered at the request of Defendant M.A.X.
- 69. Defendant M.A.X. made no objection to the bills and invoices sent by Plaintiff when rendered by Plaintiff; in fact, Defendant M.A.X. accepted all merchandise described herein as good and marketable and as ordered.
- 70. Therefore, Defendant M.A.X. owes Plaintiff \$1,623,503.04 as an account stated and as reflected in *Exhibit B* annexed hereto, made a part hereof, and incorporated herein as if fully set forth herein as an account stated.

NINTH CAUSE OF ACTION (FRAUD AGAINST PARK)

- 71. Plaintiff repeats and realleges the allegations set forth in Paragraphs 1 through 70 as if fully set forth herein.
- 72. In addition to its claims against YOCO and M.A.X., as set forth below CF2 asserts fraud claims against individual Defendant Park who is an officer and a principal of those business entities. This individual Defendant knowingly and repeatedly made materially false statements of present facts to CF2, as part of a scheme to defraud CF2.

- 73. By and around September 2015, Park knew that YOCO and M.A.X. was in dire financial condition because of Park's gambling habit. Park, YOCO and M.A.X. knew that they could not pay CF2 because of their financial condition.
- 74. Notwithstanding its knowledge that they could not pay CF2, Park, YOCO and M.A.X. continued to order goods from CF2 through September 2015 and after.
- 75. Park further deceived CF2 by inviting CF2 to be a business partner. The purposed of inviting CF2 be a partner was to deceive CF2 into trusting Park as not just a customer, but as a long-term partner.
- 76. These fabrications had their intended effect. In reliance upon continued representations of payment by Park, YOCO and M.A.X., CF2 continued to ship goods to YOCO and M.A.X. in good faith.
- 77. That is to say, Park misrepresented the financial condition of YOCO and M.A.X., so that they could fraudulently induce CF2 to agree to ship goods to YOCO and M.A.X. for which YOCO and M.A.X. could not pay.
- 78. YOCO and M.A.X.'s director, Sanghyun Paik ("Paik"), confirmed that YOCO and M.A.X. could not pay CF2 because of dire financial conditions caused by Park's gambling habit, notwithstanding that they continued to order goods from CF2 for which they knew they could not possibly pay.
- 79. As a result of CF2's reasonable reliance on Park's material misrepresentations of present fact, CF2 suffered over 3 millions of dollars in damages.
- 80. In addition, after Defendants refused to pay the money they owed CF2, Defendants sent a CF2 a claim note (the "Claim Note") dated May 21, 2019, alleging that there were defective goods and the amount of damages was \$2,318,256.00 (See *Exhibit C*).

- 81. Subsequently, on June 3, 2019, CF2 had a meeting with, the end buyer, One Step Up at One Step Up's office. During the meeting with One Step Up, CF2 presented the Claim Note to Mr. Harry Adjmi, One Step Up's president, and asked him whether One Step Up had previously made the claims listed in the Claim Note. Mr. Adjmi advised CF2 that One Step Up had never made such claims and that One Step Up had paid YOCO and M.A.X. in full for the goods listed in the Claim Note. Mr. Adjmi also informed CF2 that One Step Up had never made any claims in connection with Kasper Group's orders for which YOCO and M.A.X. were paid in full.
- 82. This confirms that the claims Park, YOCO, and M.A.X. made the goods they received from CF2 were defective and they suffered damages were material misrepresentations of present facts, which they knew to be false when made.
- 83. Park, YOCO, and M.A.X. attempt to justify their nonpayment by material misrepresentation of present facts, and CF2 suffered millions of dollars in damages because such misrepresentations.

WHEREFORE, Plaintiff respectfully requests that the Court enter judgment in its favor and against Defendants as follows:

- 1. On the First, Third, Fifth and Seventh causes of action, judgment in the sum of not less than \$1,499,058.77 together with interest accrued and accruing;
- 2. On the Second, Fourth, Sixth and Eighth causes of action, judgment in the sum of not less than \$1,623,503.04 together with interest accrued and accruing;
- 3. On the Ninth cause of action against Hun C. Park, an amount to be determined at trial, including compensatory and punitive damages;

- 4. For Plaintiff's costs and disbursements, including its reasonable attorney's fees, in connection with the prosecution of this action; and
- 5. For such other relief in favor of Plaintiff which to this Court fmay seem just, equitable, and proper.

Dated: New York, New York August 24, 2020

> /s/Byoung-Chul Yoo Byoung-Chul Yoo, Esq. Attorneys for Plaintiff Jung & Associates, P.C. 470 Park Avenue South Suite 7N New York, NY 10016 (212) 481-0800 (212) 481-0820 (fax)

EXHIBIT A

Invoice #	Invoice Amount	Balance
CF2-15-1-027	\$309,336.00	\$234,336.00
CF2-15-1-033	\$96,124.80	\$16,124.80
CF2-15-1-035	\$301,468.80	\$51,468.80
CF2-16-1-024	\$217,197.00	\$117,197.00
CF2-16-1-025	\$8,633.76	\$8,633.76
CF2-16-1-033	\$34,648.20	\$34,648.20
CF2-16-1-029-1	\$20,490.00	\$20,490.00
CF2-16-1-037	\$38,701.20	\$38,701.20
CF2-16-1-036	\$145,091.76	\$145,091.76
CF2-16-1-034	\$12,015.36	\$12,015.36
CF2-16-1-038	\$40,766.40	\$40,766.40
CF2-16-1-042	\$39,040.90	\$39,040.90
CF2-16-1-035	\$40,507.78	\$40,507.78
CF2-16-1-041	\$14,010.48	\$14,010.48
CF2-16-1-039	\$7,601.52	\$7,601.52
CF2-16-1-039-1	\$28,029.12	\$28,029.12
CF2-16-1-051	\$112,924.04	\$112,924.04
CF2-16-1-052	\$55,561.08	\$55,561.08
CF2-16-1-053	\$41,935.39	\$41,935.39
CF2-16-1-054	\$71,820.92	\$71,820.92
CF2-16-1-055	\$35,126.18	\$35,126.18
CF2-16-1-056	\$5,185.92	\$5,185.92
CF2-16-1-057	\$61,278.96	\$61,278.96
CF2-19-1-005	\$146,376.00	\$146,376.00
CF2-19-1-006	\$58,646.40	\$58,646.40
CF2-19-1-012	\$18,604.80	\$18,604.80
CF2-19-1-013	\$42,936.00	\$42,936.00
Total	\$2,004,058.77	\$1,499,058.77
YOCO		
1000		
L	L	

COMMERCIAL INVOICE

	CON	MERCIAL INVO	ICE		
1)Shipper / Exporter		8)No & date of Inv	/oice		
CF2 CO., LTD.		CF2-15-1-027		OCT. 02, 2015	
1404 14FL, MARIO TOWER,		9)No & date of L/0	3		
DIGITALRO-30ROAD 28, GURO-DONG		T/T BASE			
GURO-GU, SEOUL KOREA		10)L/C Issuing Ba	ınk		
2)For account & risk of Messrs.					
YOCO INC		11)Remarks			
237 W 35TH ST. SUITE #701		* CONSIGNEE :	YOCO INC		
NEW YORK, NY 10001, NEW YORK, U.S	S.A.		237 W 35TH ST	Γ. SUITE #701	
			Y 10001, NEW YORK, U.S.A.		
)Notify Party		* FREIGHT COLLE		,	
) YOCO INC					
237 W 35TH ST. SUITE #701		* COUNTRY OF O	RIGIN : VIETNAM		
NEW YORK, NY 10001, NEW YORK, U.S	S.A.				
2) ONE STEP UP, LTD.		* MANUFACTURE	R NAME & ADDRE	SS:	
412 BROADWAY, 3RD FLOOR			BUM JIN VINA		
NEW YORK, NY 10018 USA				STREET, VINH LOC INDUST	RIAL PARK.
Port of loading	5)Final destination			DISTRICT, HOCHIMINH CITY,	
HOCHIMINH PORT, VIETNAM	NEW YORK, U.S.A.			,	
S)Carrier	7)Sailing on or about				
SUFFALO HUNTER V.2/W	SEP. 30, 2015	* ETA : OCT. 26, 2	2015		
2)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price	16) Amount
FRONT/BACK)	WEARING APPARELS				FOB VIETNAM
PO# :	STYLE NO.	<u>P.O#</u>	<u>Q'TY</u>	UNIT PRICE	AMOUNT
TYLE :	HTS: 6114.30.1020	<u>1 .0#</u>	(PCS)	ONTTRIOL	AMOUNT
SIZE :	WOMEN'S KNIT TOP		(1 00)		
COLOR:		00/ CDANDEY			
C/NO :	CONTENT : 92% POLYESTER, XT15-131B	GTX2015-2	3,168	US\$4.00	US\$12,672.00
MADE IN VIETNAM			3,100	ΟΟψ4.00	ΟΟΨ12,072.00
NADE IN VIETNAM	CONTENT: 88% POLYESTER:	12% SPANDEX GTX2015-2	3,960	US\$3.60	119\$14 256 00
BOTH SIDE)	XT15-120B XT15-119T	GTX2015-2	6,144	US\$3.50	US\$14,256.00 US\$21,504.00
SIZE B/D :			0,144	ОЗФ3.50	U3φ21,304.00
	CONTENT : 92% POLYESTER,	8% SPANDEX GTX2015-2	4 040	116\$2.70	US\$17,937.60
)'TY :	XT15-118T	GTX2015-2 GTX2015-2	4,848	US\$3.70 US\$4.10	• •
I.W:	XT15-121T		4,848	05\$4.10	US\$19,876.80
G.W:	CONTENT: 88% POLYESTER	12% SPANDEX GTX2015-2	0.040	11000 00	110007 407 00
MEASUREMENT :	XT15-122T	G1 X20 15-2	6,048	US\$6.20	US\$37,497.60
	S.TOTAL		29,016		US\$123,744.00
	HTS: 6104.63.2011				
	WOMEN'S KNIT CAPRI				
	CONTENT: 88% POLYESTER			1104.155	110000 000 5
	XT15-123C	GTX2015-2	7,104	US\$4.20	US\$29,836.80
	XT15-124C	GTX2015-2	7,680	US\$4.20	US\$32,256.00
	XT15-125L	GTX2015-2	7,056	US\$4.40	US\$31,046.40
	XT15-127L	GTX2015-2	6,996	US\$4.40	US\$30,782.40
	XT15-128L	GTX2015-2	7,008	US\$4.40	US\$30,835.20
	XT15-130L	GTX2015-2	7,008	US\$4.40	US\$30,835.20
	S.TOTAL		42,852		US\$185,592.00
	G.TOTAL		71,868		US\$309,336.00
				16/5/30	\$ 50,000
				10/3/30	\$ 50,000

16/6/9 \$ 25,000.00

* BANK INFORMATION *

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)
- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 17)Signed by :

Jong Goon Ha

COMMERCIAL INVOICE

1)Shipper / Exporter	8)No & date of Inv	roice					
CF2 CO., LTD.		CF2-15-1-033		NOV. 16, 2015			
1404 14FL, MARIO TOWER,		9)No & date of L/C	;				
DIGITALRO-30ROAD 28, GURO-DONG		T/T BASE					
GURO-GU, SEOUL KOREA		10)L/C Issuing Ba	nk				
2)For account & risk of Messrs.							
YOCO INC		11)Remarks					
237 W 35TH ST. SUITE #701		* CONSIGNEE :	YOCO INC				
NEW YORK, NY 10001, NEW YORK, U.S.	A.		237 W 35TH ST	. SUITE #701			
			NEW YORK, NY	10001, NEW YORK, U.S.A.			
3)Notify Party							
1) YOCO INC		* FREIGHT COLLE	ECT				
237 W 35TH ST. SUITE #701							
NEW YORK, NY 10001, NEW YORK, U.S.	A.	* COUNTRY OF O	RIGIN : VIETNAM				
2) ONE STEP UP, LTD.							
1412 BROADWAY, 3RD FLOOR	* MANUFACTURE	R NAME & ADDRE	SS:				
NEW YORK, NY 10018 USA		BUM JIN VINA (CO., LTD.				
4)Port of loading	5)Final destination		B28/I-B29/I, 2B STREET, VINH LOC INDUSTRIAL PARK,				
HOCHIMINH, VIETNAM	NEW YORK, U.S.A.		BINH CHANH DISTRICT, HOCHIMINH CITY, VIETNAM				
6)Carrier	7)Sailing on or about						
BARBADOS V.3/W	NOV. 18, 2015	* ETA :	DEC. 14, 2015				
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price	16) Amount		
(FRONT/BACK)	WEARING APPARELS			FC	OB VIETNAM		
DSU	STYLE NO.	P.O#	<u>Q'TY</u>	UNIT PRICE	<u>AMOUNT</u>		
IN DIA)	HTS 6104.63.2011		(PCS)				
STYLE#:	WOMEN'S KNIT CAPRI						
PO#:	CONTENT: 88% POLYESTER	R, 12% SPANDEX					
QTY:	CR6225	CLS113306	16,800	US\$3.80	US\$63,840.00		
CARTON NO:	CR6210	CLS113310	6,336	US\$3.80	US\$24,076.80		
MADE IN VIETNAM	CHS6210	CLS113233	1,248	US\$3.80	US\$4,742.40		
	CHS6210	CLS113234	912	US\$3.80	US\$3,465.60		
(BOTH SIDE)	TOTAL		25,296		US\$96,124.80		
STYLE#:	TOTAL		20,200		00490,		

SIZE RANGE: Q'TY:

COLOR: N.W: G.W: DIMS:

CARTON#:

* BANK INFORMATION *

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)
- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 17)Signed by :

Tong Goon Ha

J.K.HA / President

COMMERCIAL INVOICE

	CO	MMERCIAL INVO	ICE		
1)Shipper / Exporter		8)No & date of In	voice		
CF2 CO., LTD.		CF2-15-1-035		NOV. 30, 2015	
1404 14FL, MARIO TOWER,		9)No & date of L/	С		
DIGITALRO-30ROAD 28, GURO-DONG		T/T BASE			
GURO-GU, SEOUL KOREA	10)L/C Issuing Ba	ank			
2)For account & risk of Messrs.					
YOCO INC		11)Remarks			
237 W 35TH ST. SUITE #701		* CONSIGNEE :	YOCO INC		
NEW YORK, NY 10001, NEW YORK, U.S.A		237 W 35TH ST.	SUITE #701		
			NEW YORK, NY	10001, NEW YORK, U.S.A.	
3)Notify Party					
1) YOCO INC		* FREIGHT COLL	ECT		
237 W 35TH ST. SUITE #701					
NEW YORK, NY 10001, NEW YORK, U.S.A	* COUNTRY OF C	RIGIN : VIETNAM			
2) ONE STEP UP, LTD.					
1412 BROADWAY, 3RD FLOOR	* MANUFACTURE	R NAME & ADDRES	SS:		
NEW YORK, NY 10018 USA			BUM JIN VINA C	O., LTD.	
4)Port of loading	5)Final destination		B28/I-B29/I, 2B S	STREET, VINH LOC INDUST	RIAL PARK,
HOCHIMINH, VIETNAM	NEW YORK, U.S.A.		BINH CHANH DI	STRICT, HOCHIMINH CITY,	VIETNAM
6)Carrier	7)Sailing on or about				
COSCO GERMANY V.0056W	DEC. 01, 2015	* ETA :	DEC. 28, 2015		
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price	16) Amount
(FRONT/BACK)	WEARING APPARELS			<u> </u>	OB VIETNAM
OSU	STYLE NO.	<u>P.O#</u>	<u>Q'TY</u>	UNIT PRICE	<u>AMOUNT</u>
(IN DIA)	HTS 6104.63.2011		(PCS)		
STYLE#:	WOMEN'S KNIT CAPRI				
PO#:	CONTENT: 88% POLYESTER	R. 12% SPANDEX			
QTY:	CR6214	CLS113311	20,448	US\$3.80	US\$77,702.40
CARTON NO:	CR6215	CLS113323	13,056	US\$3.80	US\$49,612.80
MADE IN VIETNAM	CR6215-1	CLS113355	3,264	US\$3.80	US\$12,403.20
	CR6216	CLS113312	18,624	US\$3.80	US\$70,771.20
(BOTH SIDE)	CR6216-1	CLS113356	1,728	US\$3.80	US\$6,566.40
STYLE#:	CR6219	CLS113324	12,960	US\$3.80	US\$49,248.00
SIZE RANGE:	CR6219-1	CLS113354	3,408	US\$3.80	US\$12,950.40
Q'TY:	CR6210-1	CLS113353	3,360	US\$3.80	US\$12,768.00
COLOR:	CR6203R-1	CLS113358	1,440	US\$3.80	US\$5,472.00
N.W:	CR6203X-1	CLS113357	864	US\$4.60	US\$3,974.40
G.W:	TOTAL		79,152		US\$301,468.80

CARTON#:

DIMS:

* BANK INFORMATION *

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)
- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 17)Signed by :

Jong Goon Ha

J.K.HA / President

Casse 1: 1199-cox-007/////44-NWKW | Doorcumeentt 4996-21 | FFilted 1110/1138/200 | Pragge 169 off 2599

COMMERCIAL INVOICE

	СОМІ	MERCIAL INVOICE			
1)Shipper / Exporter		8)No & date of Invo	ice		
CF2 CO., LTD.		CF2-16-1-024		17/Jul/2016	
1404 14FL, MARIO TOWER,		9)No & date of L/C			
DIGITALRO-30ROAD 28, GURO-DONG		T/T BASE			
GURO-GU, SEOUL KOREA		10)L/C Issuing Ban	k		
2)For account & risk of Messrs.					
YOCO INC		11)Remarks			
237 W 35TH ST. SUITE #701		* CONSIGNEE :	YOCO INC		
NEW YORK, NY 10001, NEW YORK, U.S	SA		237 W 35TH ST	SUITF #701	
				/ 10001, NEW YORK, U.S.A.	
3)Notify Party		* FREIGHT COLLEC			
YOCO INC		* COUNTRY OF OR		4	
237 W 35TH ST. SUITE #701					
NEW YORK, NY 10001, NEW YORK, U.S	S.A.	* MANUFACTURER	NAME & ADDRE	SS:	
			KIE & KIE WORLD CO., LTD.		
				EUK VILLAGE, SANGKAT KAI	KAB.
				DR, PHNOM PENH, CAMBODIA	
4)Port of loading	5)Final destination			<u> </u>	
SIHANOUK VILLE, CAMBODIA	NEW YORK, U.S.A.	* ETA :	15/Aug/2016		
6)Carrier	7)Sailing on or about	* Terms of delivery	and payment		
SINAR BINTAN V.487S	17/Jul/2016	FOB CAMBODIA			
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price	16) Amount
SHIPPING MARK	WEARING APPARELS			FOR	CAMBODIA
(FRONT/BACK)	STYLE NO.	<u>P.O#</u>	<u>Q'TY</u>	UNIT PRICE	AMOUNT
OSU	HTS 6104.63.2011	<u>1 .0 </u>	(PCS)	<u>omi i mol</u>	<u>rancorri</u>
(IN DIA)	WOMEN'S KNIT CAPRI & LEGGINGS		(1 00)		
STYLE#:	CONTENT: 88% POLYESTER, 12% SP	ANDEX			
PO#:	CL3903X	CLS113894	7,200	US\$3.15	US\$22,680.00
COLOR:	CL2902	CLS113661	4,800	US\$2.60	US\$12,480.00
QTY:	CL2903	CLS113661	7,200	US\$2.60	US\$18,720.00
CARTON NO:	CL2904	CLS113661	9,000	US\$2.60	US\$23,400.00
MADE IN CAMBODIA	CL2905	CLS113661	9,000	US\$2.60	US\$23,400.00
	CL2907	CLS113661	7,200	US\$2.60	US\$18,720.00
(BOTH SIDE)	CL2908	CLS113661	4,800	US\$2.60	US\$12,480.00
STYLE#:	CL2910	CLS113661	7,200	US\$2.60	US\$18,720.00
SIZE RANGE:	CL2911	CLS113661	4,800	US\$2.60	US\$12,480.00
Q'TY:	CL2913	CLS113661	7,200	US\$2.60	US\$18,720.00
COLOR:					
COLOR	CI 2903X	CLS113661	5 220	US\$2.85	U551487700
N.W:	CL2903X CL2913X	CLS113661 CLS113661	5,220 7,200	US\$2.85 US\$2.85	US\$14,877.00 US\$20,520.00

CARTON#:

DIMS:

※ BANK INFORMATION ※

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)
- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 17)Signed by :

Casse 1: 1199 cox 007/////44 NWKW | Doorcumeentt 4996-21 | FFilted 1110/1138/200 | Pragge 20 off 2599

COMMERCIAL INVOICE

DIGITALRO-30ROAD 28, GURO-DONG GURO-GU, SEOUL KOREA 2)For account & risk of Messrs. YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A. 3)Notify Party YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		NEW YORK, * FREIGHT COLLECT * COUNTRY OF ORIGIN: VII * MANUFACTURER NAME & BUM JIN VII	ET NAM ADDRESS: NA CO., LTD.		7/Jul/2016	
CF2 CO., LTD. 1404 14FL, MARIO TOWER, DIGITALRO-30ROAD 28, GURO-DONG GURO-GU, SEOUL KOREA 2)For account & risk of Messrs. YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A. 3)Notify Party YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		9)No & date of L/C T/T BASE 10)L/C Issuing Bank 11)Remarks * CONSIGNEE YOCO INC 237 W 35TH NEW YORK, * FREIGHT COLLECT * COUNTRY OF ORIGIN: VII * MANUFACTURER NAME & BUM JIN VII	NY 10001, NE ET NAM <u>ADDRESS:</u> NA CO., LTD.	701	7/Jul/2016	
DIGITALRO-30ROAD 28, GURO-DONG GURO-GU, SEOUL KOREA 2)For account & risk of Messrs. YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A. 3)Notify Party YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		T/T BASE 10)L/C Issuing Bank 11)Remarks * CONSIGNEE YOCO INC 237 W 35TH NEW YORK, * FREIGHT COLLECT * COUNTRY OF ORIGIN: VII * MANUFACTURER NAME & BUM JIN VII	NY 10001, NE ET NAM <u>ADDRESS:</u> NA CO., LTD.			
GURO-GU, SEOUL KOREA 2)For account & risk of Messrs. YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A. 3)Notify Party YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		10)L/C Issuing Bank 11)Remarks * CONSIGNEE YOCO INC 237 W 35TH NEW YORK, * FREIGHT COLLECT * COUNTRY OF ORIGIN: VII * MANUFACTURER NAME & BUM JIN VII	NY 10001, NE ET NAM <u>ADDRESS:</u> NA CO., LTD.			
2)For account & risk of Messrs. YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A. 3)Notify Party YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		11)Remarks * CONSIGNEE YOCO INC 237 W 35TH NEW YORK, * FREIGHT COLLECT * COUNTRY OF ORIGIN: VII * MANUFACTURER NAME & BUM JIN VII	NY 10001, NE ET NAM <u>ADDRESS:</u> NA CO., LTD.			
YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A. 3)Notify Party YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		* CONSIGNEE YOCO INC 237 W 35TH NEW YORK, * FREIGHT COLLECT * COUNTRY OF ORIGIN: VII * MANUFACTURER NAME & BUM JIN VII	NY 10001, NE ET NAM <u>ADDRESS:</u> NA CO., LTD.			
237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A. 3)Notify Party YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		* CONSIGNEE YOCO INC 237 W 35TH NEW YORK, * FREIGHT COLLECT * COUNTRY OF ORIGIN: VII * MANUFACTURER NAME & BUM JIN VII	NY 10001, NE ET NAM <u>ADDRESS:</u> NA CO., LTD.			
NEW YORK, NY 10001, NEW YORK, U.S.A. 3)Notify Party YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		237 W 35TH NEW YORK, * FREIGHT COLLECT * COUNTRY OF ORIGIN: VII * MANUFACTURER NAME & BUM JIN VII	NY 10001, NE ET NAM <u>ADDRESS:</u> NA CO., LTD.			
3)Notify Party YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		NEW YORK, * FREIGHT COLLECT * COUNTRY OF ORIGIN: VII * MANUFACTURER NAME & BUM JIN VII	NY 10001, NE ET NAM <u>ADDRESS:</u> NA CO., LTD.			
YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		* FREIGHT COLLECT * COUNTRY OF ORIGIN : VII * MANUFACTURER NAME & BUM JIN VII	ET NAM ADDRESS: NA CO., LTD.	W YORK, U.S.A.		
YOCO INC 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		* COUNTRY OF ORIGIN : VII * MANUFACTURER NAME & . BUM JIN VII	ADDRESS: NA CO., LTD.			
237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		* <u>Manufacturer name & .</u> Bum Jin Vii	ADDRESS: NA CO., LTD.			
NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		* <u>Manufacturer name & .</u> Bum Jin Vii	ADDRESS: NA CO., LTD.			
NEW YORK, NY 10001, NEW YORK, U.S.A.	5)Final destination		* <u>Manufacturer name & .</u> Bum Jin Vii	ADDRESS: NA CO., LTD.			
	5)Final destination		BUM JIN VI	NA CO., LTD.			
4)Port of loading	5)Final destination		BUM JIN VI	NA CO., LTD.			
4)Port of loading	5)Final destination			•			
4)Port of loading	5)Final destination		-,		VINH LOC INDUSTRIAL	L PARK,	
,	,	5)Final destination			HOCHIMINH CITY, VIET		
	-,			•	X: 84-08-7653301		
HO CHI MINH , VIET NAM	NEW YORK, U.S.A.						
S)Carrier	7)Sailing on or ab	out	* ETA: 19/Jul/2016				
			* Terms of delivery and payment				
BY AIR / PR598	17/Jul/2016		FOB VIET NAM				
2)Marks and numbers of PKGS	13)Description of	goods	14)Quantity/Unit	1!	5) Unit price	16) Amount	
					FOB VIET	<u>T NAM</u>	
FRONT/BACK)	WEARING APPARE	ELS					
O#:	STYLE NO.	P.O #	<u>Q'TY (PCS</u>)	UNIT PRICE	<u>AMOUNT</u>	
STYLE#:	HTS: 6104.63.201	11					
SIZE:	WOMEN'S KNIT PA	ANTS (CAPRI & L	<u>.EGGINGS)</u>				
COLOR:	CONTENT: 88%						
C / NO:	XGT-207C	XGT2016-3		36	US\$4.27	US\$1,434.72	
MADE IN VIETNAM	XGT-216C	XGT2016-3	3 48	80	US\$4.27	US\$2,049.60	
	XGT-212L	XGT2016-3	3 48	80	US\$4.47	US\$2,145.60	
(BOTH SIDE)	XGT-130L	XGT2016-3	6	72	US\$4.47	US\$3,003.84	
SIZE B/D:					•		
,-·)'TY:							
I.W:							
5.W:							
MEASUREMENT:							
IE CONCILETI							

G.TOTAL	1,968	05\$0,033.70

* BANK INFORMATION *

- BENEFICIARY: CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER) - BANK ADDRESS :

6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX

18)Signed by:

Mho fron Meory
N.J.Meong/President

Casse 1: 1199-cox-007/////44-NWKSV | Doorcumeentt 4996-21 | FFilted 1110/1138/200 | Pragge 281 off 2999

			СОММЕ	ERCIAL INVOICE				
1)Shipper / Expor	rter			8)No & date of Invoice				
CF2 CO., LTD.				CF2-16-1-033		25/Jul/2016		
1404 14FL, MARIO	TOWER,			9)No & date of L/C				
DIGITALRO-30ROA	AD 28, GURO-DONG			T/T BASE				
GURO-GU, SEOUL K	KOREA			10)L/C Issuing Bank				
2)Famagaaunt 6 m	isla of Massaus							
2)For account & r YOCO INC	ISK OF MESSES.			11)Remarks				
237 W 35TH ST. SU	HTE #701			* CONSIGNEE : YOCO INC				
	001, NEW YORK, U.S.A.			237 W 35TH ST.	CHITE #701			
NEW TORK, NT 100	UU1, NEW TORK, U.S.A.							
				NEW TORK, NT	10001, NEW YORK, U.S.A.			
3)Notify Party				* FREIGHT COLLECT				
YOCO INC	HTE #701			* COUNTRY OF ODICIN , MET NA	M			
237 W 35TH ST. SU NEW YORK, NY 100	001, NEW YORK, U.S.A.			* COUNTRY OF ORIGIN : VIET NA	IAI			
	,			* <u>Manufacturer name & Ai</u>	ODRESS:			
				BUM JIN VINA C	O., LTD.			
				B28/I-B29/I, 2F	AL PARK,			
4)Port of loading		5)Final destination		BINH CHANH DISTRICT, HOCHIMINH CITY, VIETNAM				
	T	LOG ANGELEG VICA		TEL: 84-08-765	3303-4 FAX: 84-08-7653301			
HO CHI MINH , VIE	TNAM	LOS ANGELES, USA						
6)Carrier		7)Sailing on or about		* ETA: 28/Jul/2016 * Terms of delivery and payme				
DV AVD / DD0006		25 /[-] /2016			nt			
BY AIR / BR0396				FOB VIET NAM	45) 11 -212	40.4		
12 јмагкѕ апо пи	mbers of PKGS	f PKGS 13)Description of goods		14)Quantity/Unit	15) Unit price	16) Amount TET NAM		
N	MAIN MARKING	WEARING APPAREI	C		<u>rob v</u>	IET NAM		
DIVISION:	AK SPROT SPC MKTS			O'TY (DCC)	HNIT DDICE	AMOUNT		
SEASON:	FALL 2016	STYLE NO.	P.O #	Q'TY (PCS)	<u>UNIT PRICE</u>	AMOUNT		
PO NO:		WOMEN'S KNIT CAI						
ITEM:		HTS: 6104.63.2011						
PARENT MATERIAL NO:		CONTENT: 62% PO			HO#C 10	HC#C 001 12		
	WAREHOUSE: 2389 3PL PORT	17TMNC0352	4500819437	984	US\$6.18	US\$6,081.12		
WAREHOUSE:	LOGISTICS GROUP 501 S. CHERYL	17TMNC0352	4500819453		US\$6.18	US\$3,708.00		
1	LANE CITY OF INDUSTRY, CA 91789 UNITED STATES	17TMNC0352	4500823544		US\$6.18	US\$3,708.00		
MADE IN VIETNAM		17TWNC0352	4500819440	400	US\$7.26	US\$2,904.00		
CARTON NUMBER		WOMEN'S KNIT CAI	DDI DANTC					
0.05		WOMEN'S KNIT CAI HTS: 6104.63.2011						
SIDE A		CONTENT: 88% PO		ANDEX				
COUNTRY:	UNITED STATES	17TMRA0492	4500819418		US\$4.75	US\$4,151.50		
PO NO:		17TMRA0492	4500819444		US\$4.75	US\$2,850.00		
PARENT MATERIAL NO : QUANTITY:	PCS		4500819444		US\$5.58	US\$2,678.40		
QUANTITY: GROSS WEIGHT:	KGS	17TWRA0492 17TMRA080412	4500819425		US\$5.01	US\$4,649.28		
ROSS WEIGHT:	KGS	17TMRA080412 17TMRA080412		7 = 4		US\$1,503.00		
MEASURENMENT	X X CM		4500821511		US\$5.01			
		17TWRA080412	4500819447	410	US\$5.89	US\$2,414.90		
SIDE B COLOR CODE COLOR NAM	E S M L XL TTL							
		C TOTAL				110024 (40.20		
		G.TOTAL		6,176		US\$34,648.20		

※ BANK INFORMATION **※**

CF2 CO., LTD. - BENEFICIARY:

WOORI BANK (GS TOWER BANKING CENTER) - BANK NAME : - BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX

18) Signed by:

Mo from Merry
N.J.Meong/President

1)Shipper / Exporter		8)No & date of Inv	oice			-
CF2 CO., LTD.		CF2-16-1-029 & CF		24/Jul/2016		
1404 14FL, MARIO TOWER,		9)No & date of L/C				-
DIGITALRO-30ROAD 28, GURO-DONG		T/T AND L/C BASE				
GURO-GU, SEOUL KOREA		10)L/C Issuing Bar				-
		10)EC ISSUING DE				
2)For account & risk of Messrs.		1				
YOCO INC		11)Remarks				-
237 W 35TH ST. SUITE #701		* CONSIGNEE :	YOCO INC			
NEW YORK, NY 10001, NEW YORK, U.	S.A.		237 W 35TH ST	. SUITE #701		
				Y 10001, NEW YORK, U.S.A.		
3)Notify Party		* FREIGHT COLLE				
YOCO INC		* COUNTRY OF OI	RIGIN : CAMBODIA	4		
237 W 35TH ST. SUITE #701						
NEW YORK, NY 10001, NEW YORK, U.	S.A.	* MANUFACTURE	R NAME & ADDRE	SS:		
			KIE & KIE WOR	LD CO., LTD		
				EUK VILLAGE, SANGKAT KA	KAB.	
				OR, PHNOM PENH, CAMBOD		
4)Port of loading	5)Final destination					-
SIHANOUK VILLE, CAMBODIA	NEW YORK, U.S.A.	* ETA :	22/Aug/2016			_
6)Carrier	7)Sailing on or about	* Terms of deliver	y and payment			_
KOTA RAKYAK V.RYT594	24/Jul/2016	FOB CAMBODIA				_
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price	16) Amount	
SHIPPING MARK	WEARING APPARELS			FOB	CAMBODIA	
(FRONT/BACK)	STYLE NO.	P.O#	QTY	UNIT PRICE	AMOUNT	
osu	HTS 6104.63.2011		(PCS)			
(IN DIA)	WOMEN'S KNIT LEGGINGS					
STYLE#:	CONTENT: 88% POLYESTER, 12% SPANDE	ΣX			/	
PO#:	CEZ6147A	CLS113626	708	US\$5.00	US\$3,540.00	T/T \$20.490
COLOR:	CEZ6147B	CLS113626	708	US\$5.00	US\$3,540.00	CF2-16-1-029-1
QTY:	CEZ6147AS-BXL	CLS113626	2,682	US\$5.00	US\$13,410.00	
CARTON NO:						
MADE IN CAMBODIA	CR6249	CLS113770	11,856	US\$5.08	US\$60,228.48	L/C \$281,635.20
	CR6252	CLS113747	6,432	US\$5.08	US\$32,674.56	(CF2-16-1-029)
(BOTH SIDE)	CR6259	CLS113764	19,632	US\$5.08	US\$99,730.56	
STYLE#:	CR6266	CLS113774	2,928	US\$5.08	US\$14,874.24	
SIZE RANGE:	CR6258	CLS113760	6,912	US\$5.08	US\$35,112.96	
OILL TO LITUE.						
Q'TY:	CR6253	CLS113761	7,680	US\$5.08	US\$39,014.40	

* BANK INFORMATION *

- BENEFICIARY :

G.W: DIMS: CARTON#:

CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS :

6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO :

1081-000-641897

- SWIFT CODE :

HVBKKRSEXXX

17)Signed by

1)Shipper / Exporter			MERCIAL INVOI				
CF2 CO., LTD.			CF2-16-1-037			30-Jul-2016	
1404 14FL, MARIO TOWER,			9)No & date of	6115		34 747 2020	
DIGITALRO-30ROAD 28, GURO-DONG				, .			
GURO-GU, SEOUL KOREA			T/T BASE 10)L/C Issuing	Bank			
dono-do, scote nomen			20,2,0 330119	30111			
2)For account & risk of Messes.							
YOCO INC.			11)Remarks				
237 W 35TH ST. SUITE #701			* CONSIGNEE	YOCO INC.			
NEW YORK, NY 10001, NEW				237 W 35TH ST. S			
ORK, U.S.A.			1	NEW YORK, NY 10	0001, NEW		
·				YORK, U.S.A.			
I)Notify Party			• FREIGHT COL	LECT			
roco inc.							
237 W 35TH ST. SUITE #701			- COUNTRY OF	ORIGIN : VIET NAM	1		
NEW YORK, NY 10001. NEW YORK, U.S.A.							
		MANUFACTURER NAME & ADDRESS:					
		SERINVINA CO., L.T.D					
				9A ROUTE 50, THE	JAN BAC HAMLET, THUAN	THANH COMMUNE	
4)Port of loading	5)Final destination	1		CAN GIUOC DISTE	NCT, LONG AN PROVINCE		
			TEL: 84-732 745 898				
O CHI MINH , VIET NAM	NEW YORK, U.S.A.						
5)Carrier	7)Sailing on or ab	out	* ETA:	2-Aug-2016			
			1	ivery and payment			
BY AIR / CX766	30-Jul-2016		FOR VIET NA			_	
(2)Marks and numbers of PKGS	13)Description of goods		14)Qua	ntity/Unit	15) Unit price	16) Amount	
						FOB VIET NAM	
FRONT/BACK)	WEARING APPAREL	S					
O#	STYLE NO.	P.O #		QTY_(PCS)	UNIT PRICE	AMOUNT	
TYLE#:	HTS: 6114.30.1020						
IZE:	WOMEN'S KNIT TO	2					
OLOR:	CONTENT: 92% PC	LYESTER, 8% S	PANDEX				
/ NO:	CONTENT: 88% PC						
MADE IN VIETNAM	CONTENT : 94% PC						
	CONTENT : 88% PC						
BOTH SIDE)	XGT-303B	XGT2016-4		1,872	US\$6.37	US\$13,924.64	
IZE B/D:	XGT-304T	XGY2016-4		1,152	US\$3.57	US\$4,112.64	
QTY:	XGT-305T	XGT2016-4		1,632	U\$\$3.57	US\$5,826.24	
W:	XGT-306T	XGT2016-4		768	U\$\$3.95	US\$3,033.60	
i.W:	XGT-204T	XGT2016-4	•	768	US\$3,77	US\$2,895,36	
MEASUREMENT:	XGT-308T	XGT2016-4	ris .	1.080	US\$4.17	US\$4,503.60	
	XGT-309T	XGT2016-4		1,536	US\$4.17	US\$6,405.12	
	TOTAL			8,808		US\$38,701.20	

X BANK INFORMATION X

- BENEFICIARY :

CF2 CO., LTD.

- BANK NAME:

WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS :

6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO.

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO :

1081-000-641897

- SWIFT CODE :

HVBKKRSEXXX

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 24 of 29

COMMERCIAL INVOICE

		СОММ	ERCIAL INVOIC	<u></u>		
1)Shipper / Exporter			8)No & date of I	Invoice		
CF2 CO., LTD.			CF2-16-1-036		30/3	Jul/2016
1404 14FL, MARIO TOWER,			9)No & date of I	L/C		
DIGITALRO-30ROAD 28, GURO-DONG			T/T BASE			
GURO-GU, SEOUL KOREA			10)L/C Issuing E	Bank		
			,,			
2)For account & risk of Messrs.			1			
YOCO INC			11)Remarks			
237 W 35TH ST. SUITE #701			* CONSIGNEE	VOCO INC		
					IITE #701	
NEW YORK, NY 10001, NEW YORK, U.S.A.				237 W 35TH ST. SU		
				NEW YORK, NY 100	01, NEW YORK, U.S.A.	
3)Notify Party			* FREIGHT COL	LECT		
YOCO INC						
237 W 35TH ST. SUITE #701			* COUNTRY OF	ORIGIN: VIET NAM	1	
NEW YORK, NY 10001, NEW YORK, U.S.A.						
			* MANUFACTUR	RER NAME & ADDRES	ss·	
			11/11/01/101	BUM JIN VINA CO.,		
						ΛDV
4)Dout of loading	[]Cinal destination		4		REET, VINH LOC INDUSTRIAL P	
4)Port of loading	5)Final destination				RICT, HOCHIMINH CITY, VIETN	HIT
HO CHI MINH , VIET NAM	NEW YORK, U.S.A.			1EL: 84-08-7653303	3-4 FAX: 84-08-7653301	
6)Carrier	7)Sailing on or about		* ETA:	29/Aug/2016		
Ojedinei	7 Journing on or about			very and payment		
HANJIN JEBEL ALI 0068W	1/Aug/2016		FOB VIET NAI			
		de			1E) Unit price	5) Amount
12)Marks and numbers of PKGS	13)Description of goo	us	14)Quai	ntity/Unit	15) Unit price 16 FOB VIET N	•
(FRONT/BACK)	WEARING APPARELS					
PO#:	STYLE NO.	P.O #	_	Q'TY (PCS)	<u>UNIT PRICE</u>	<u>AMOUNT</u>
STYLE#:	HTS: 6114.30.1020					
SIZE:	WOMEN'S KNIT TOP					
COLOR:	CONTENT: 88% POL	YESTER 12%	SPANDEX			
C / NO:	CONTENT: 95% POL					
MADE IN VIETNAM	XGT-301J	XGT2016-4		552	US\$6.57	US\$3,626.64
	XGT-302J	XGT2016-4		648	US\$6.57	US\$4,257.36
(BOTH SIDE)	XGT-301JX	XGT2016-4			US\$7.55	US\$7,972.80
` ,	VG1-2013V	AG12010-4	•	1,056	03\$7.33	0347,372.00
SIZE B/D:	UTC. C104 C2 2011					
Q'TY:	HTS: 6104.63.2011	-				
N.W:	WOMEN'S KNIT PANT					
G.W:	CONTENT: 88% POL					
MEASUREMENT:	XGT-310C	XGT2016-4		816	US\$4.27	US\$3,484.32
	XGT-311C	XGT2016-4		912	US\$4.27	US\$3,894.24
CONTAINER NO.: HJCU4463557	XGT-312C	XGT2016-4	ļ	4,128	US\$4.27	US\$17,626.56
SEAL NO.: HE914345	XGT-317C	XGT2016-4	1	1,776	US\$4.27	US\$7,583.52
	XGT-319C	XGT2016-4	1	1,560	US\$4.27	US\$6,661.20
	XGT-313L	XGT2016-4		792	US\$4.47	US\$3,540.24
	XGT-315L	XGT2016-4		2,664	US\$4.47	US\$11,908.08
	XGT-315L XGT-316L	XGT2016-4		2,064	US\$4.47	US\$9,226.08
	XGT-318L	XGT2016 1			US\$4.47	US\$17,164.80
	XGT-217L	XGT2016-4		3,840	US\$4.47	US\$3,218.40
	XGT-130L	XGT2016-4 XGT2016-4		720		US\$3,218.40
				720	US\$4.47	
	XGT-310CX	XGT2016-4		1,056	US\$5.27	US\$5,565.12
	XGT-311CX	XGT2016-4		1,056	US\$5.27	US\$5,565.12
	XGT-312CX	XGT2016-4		2,016	US\$5.27	US\$10,624.32
	XGT-313LX	XGT2016-4		912	US\$5.47	US\$4,988.64
	XGT-316LX	XGT2016-4	ļ	2,160	US\$5.47	US\$11,815.20
	XGT-130LX	XGT2016-4	ŀ	576	US\$5.47	US\$3,150.72
	G.TOTAL			30,024		US\$145,091.76
				- 5/02 .		-1 -7

*** BANK INFORMATION ***

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO: 1081-000-641897 - SWIFT CODE: HVBKKRSEXXX 18)Signed by:

Mho from Merry
N.J.Meong/President

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 29 of 89

COMMERCIAL INVOICE

1)Shipper / Exporter		8)No & date o	of Invoice		
CF2 CO., LTD.		CF2-16-1-034			28/Jul/2016
1404 14FL, MARIO TOWER,		9)No & date o	of L/C		
DIGITALRO-30ROAD 28, GURO-DONO	3	T/T BASE			
GURO-GU, SEOUL KOREA		10)L/C Issuing	g Bank		
2)For account & risk of Messrs.		11)Remarks			
YOCO INC		* CONSIGNE	E TJX UK		
237 W 35TH ST. SUITE #701			50 CLARENDON	ROAD	
NEW YORK, NY 10001, NEW YORK, U.S	i.A.		WATFORD, HER	TS WD17 1TX	
			UNITED KINGDO	MC	
		* BILL TO:	KP APPAREL GRO	OUP/NYBO	
			237 W 35TH STF	REET SUITE #701	
			NEW YORK, NY	10001, USA	
3)Notify Party					
TJX UK		* FREIGHT CO	DLLECT		
50 CLARENDON ROAD		* COUNTRY C	F ORIGIN : VIET N	NAM	
WATFORD, HERTS WD17 1TX		* MANUFACTI	JRER NAME & ADD	DRESS:	
UNITED KINGDOM			BUM JIN VINA	CO., LTD.	
			B28/I-B29/I, 2B	STREET, VINH LOC INDUS	TRIAL PARK,
			BINH CHANH D	ISTRICT, HOCHIMINH CITY	, VIETNAM
4)Port of loading	5)Final destination		TEL: 84-08-7653	3303-4 FAX: 84-08-765330	1
HO CHI MINH , VIET NAM	FELIXSTOWE, UNITED KINGDOM	* ETA :	4/Sep/2016		
6)Carrier	7)Sailing on or about	* Terms of de	livery and paymen	t	
HAMMONIA INTERNUM V.1660	1/Aug/2016	FOB VIET N	AM		
12)Marks and numbers of PKGS	13)Description of goods	14)011	antity/Unit	15) Unit price	16) Amount

SHIPPING MARK (SIDE A and B)

FROM:	KP APPAREL GROUP	PO#:	
		DEPT. NO.:	
TO:	TJX UK		
	50 CLARENDON ROAD	QUANTITY IN CAR	TON:
	WATFORT, HERTS WD17 1 TX	CARTON:	
	UNITED KINGDOM	PRETICKETS:	NO

STORE READY: NO

HEAVY CARTONS > 25KG NO
COUNTRY OF ORIGIN: VIETNAM

VENDOR STYLE# COLOR NAME SIZE QUANTITY

WEARING APPARELS				FOB VIET NAM
STYLE NO.	<u>P.O #</u>	Q'TY (PCS)	UNIT PRICE	<u>AMOUNT</u>

HTS: 6104.63.2011

WOMEN'S KNIT CAPRI PANTS

CONTENT: 88% PC	DLYESTER 12% SPANDEX			
XGT-313L	50 854391	288	US\$4.47	US\$1,287.36
XGT-315L	50 854390	432	US\$4.47	US\$1,931.04
XGT-316L	50 854393	720	US\$4.47	US\$3,218.40
XGT-217L	50 854392	624	US\$4.47	US\$2,789.28
XGT-130L	50 854394	624	US\$4.47	US\$2,789.28

TOTAL 2,688 US\$12,015.36

(SIDE C and D)

 NET WEIGHT:
 KGS

 GROSS WEIGHT:
 KGS

 CARTON MEASUREMENT:
 X
 X
 CM

* BANK INFORMATION *

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS: 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

 ${\sf GANGNAM\text{-}GU,\,SEOUL,\,KOREA}$

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 18)Signed by:

CF2 CO., Ltd

Mo from Merry

N.J. Meong/President

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 26 of 29

COMMERCIAL INVOICE

	<u> </u>	COMINIERCIAL INVO	ICE			
1)Shipper / Exporter		8)No & date o	of Invoice			
CF2 CO., LTD.	CF2-16-1-038	CF2-16-1-038 29/Jul/2016				
1404 14FL, MARIO TOWER,		9)No & date o	of L/C			
DIGITALRO-30ROAD 28, GURO-DONG		T/T BASE				
GURO-GU, SEOUL KOREA		10)L/C Issuing	g Bank			
2)For account & risk of Messrs.		11)Remarks				
YOCO INC		* CONSIGNE	E WINNERS MEF	RCHANTS INTERNATIONAL	LP (CAWINNERSBHQ)	
237 W 35TH ST. SUITE #701			55 WEST DR.			
NEW YORK, NY 10001, NEW YORK, U.	S.A.		BRAMPTON, O	N L6T 4A1		
			CANADA			
		* BILL TO :	X BY GOTTEX/	NYBO (DBA KP APPAREL G	ROUP/NYBO)	
			237 W 35TH S1	REET SUITE #701		
			NEW YORK, N	Y 10001		
3)Notify Party			USA			
WINNERS MERCHANTS INTERNATION	NAL LP (CAWINNERSBHQ)	* FREIGHT C	OLLECT			
55 WEST DR.	,	* COUNTRY OF ORIGIN : VIET NAM				
BRAMPTON, ON L6T 4A1		* MANUFACTURER NAME & ADDRESS:				
CANADA			BUM JIN VINA CO., LTD.			
		B28/I-B29/I, 2B STREET, VINH LOC INDUSTRIAL PARK,				
			BINH CHANH I	DISTRICT, HOCHIMINH CITY	′. VIETNAM	
4)Port of loading	5)Final destination			3303-4 FAX: 84-08-7653301	•	
VUNG TAU , VIET NAM	VANCOUVER, CANADA	* ETA :	23/Aug/2016			
6)Carrier	7)Sailing on or about	* Terms of de	livery and paymen	t		
Feeder vessel: MOL CELEBRATION 049	e		· ·			
Mother vessel: APL CHONGQING 019E	4/Aug/2016	FOB VIET N	FOB VIET NAM			
12)Marks and numbers of PKGS	13)Description of goods	14)Qı	uantity/Unit	15) Unit price	16) Amount	
•		1			•	

SH	IPPI	NG	MARK	

FROM:	X BY GOTTEX/N	YBO		TO:	WEST DRIVE DISTR	IBUTION CENTER #891
	DBA KP APPAREL	GROUP			55 WEST DRIVE	
PO#:					BRAMPTON, ONTA	ARIO L6T 4A1
DEPT#:	14				CANADA	
VENDO	OR STYLE#	COLOR			SIZE RATIO	TOTAL UNITS
					S/1 M/2 L/2 XL/1	48
STORE R	EADY: NO				CARTON#:	OF
PRETICK	ETED: NO				COUNTRY OF ORIG	iin: Vietnam
(SIDE C a	ind D)			+		
NET WEI	GHT:			KGS		
GROSS V	VEIGHT:			KGS		
CARTON	MEASUREMENT:	X	X	CM		

WEARING APPARE	LS		<u>FC</u>	OB VIET NAM	
STYLE NO.	P.O #	Q'TY (PCS)	UNIT PRICE	<u>AMOUNT</u>	
WOMEN'S KNIT CA	PRI PANTS				
HTS: 6104.63.2011					
CONTENT: 88% PC	DLYESTER 12% SPANDE	ΕX			
XGT-217L	10 510405	912	US\$4.47	US\$4,076.64	
XGT-217L	10 510406	912	US\$4.47	US\$4,076.64	
XGT-217L	10 510407	912	US\$4.47	US\$4,076.64	
XGT-217L	10 510408	912	US\$4.47	US\$4,076.64	
XGT-217L	10 510409	912	US\$4.47	US\$4,076.64	
XGT-130L	10 510418	912	US\$4.47	US\$4,076.64	
XGT-130L	10 510419	912	US\$4.47	US\$4,076.64	
XGT-130L	10 510420	912	US\$4.47	US\$4,076.64	
XGT-130L	10 510423	912	US\$4.47	US\$4,076.64	
XGT-130L	10 510424	912	US\$4.47	US\$4,076.64	
TOTAL		9,120	•	US\$40,766.40	

<u> ※ BANK INFORMATION ※</u>

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO: 1081-000-641897 - SWIFT CODE: HVBKKRSEXXX 18)Signed by:

N.J.Meong/President

CF2 CO., Ltd

L)Shipper / Exporter			8)No & date of	Invoice			
			CF2-16-1-042			1-Aug-2016	
404 14FL MARIO TOWER		1	9)No & date of	L/C			
DIGITALRO-30ROAD 28, GURO-DONG			T/T BASE				
GURO-GU. SEQUL KOREA			10)L/C Issuing	Bank			
3010 00, 32002 1101111							
?)For account & risk of Messrs.			11)Remarks				
OCO INC.			* CONSIGNEE :	VOCO INC			
37 W 35TH ST. SUITE #701			CONSIGNEE.	237 W 35TH ST. SU	ITF #701		
IEW YORK, NY 10001, NEW				NEW YORK, NY 100			
ORK, U.S.A.				YORK U.S.A.	WAL 17475		
			· FREIGHT COLL				
S)Notify Party			- MEION COLL	EL I			
roco inc.			. COULTRY OF	ODICEN - MET NAMA			
237 W 35TH ST. SUITE #701			- COUNTRY OF	ORIGIN : VIET NAM			
YEW YORK, NY 10001, NEW					re		
ORK, U.S.A.			MANUFACTU	ER NAME & ADDRE			
				SERINVINA CO., LT		THANH COMMUNE	
					AN BAC HAMLET, THUAN	(1 hala), Philadaolae	
Port of loading	5) Final destination				CT, LONG AN PROVINCE		
				TEL: 84-732 745 89	5		
TO CHE MINH , VIET NAM	NEW YORK, U.S.A.			20 4 2012			
S)Carrier	7)Sailing on or abo	nut	* ETA. 30 Aug-2016				
			* Terms of delivery and payment				
BUFFALO HUNTER V.6W	4-Aug-2016		FOB VIET NA		2 F2 their makes	16) Amount	
2)Marks and numbers of PKGS	13) Description of g	joods	14)Quai	ntity/Unit	15) Unit price	10) Amount	
						FOR VIET NAM	
FRONT/BACK)	WEARING APPAREL	s					
PO#:	STYLE NO.	2.0 #		Q'TY (PCS)	UNIT PRICE	AMOUNT	
STYLE#.	HTS: 6114.30.1020						
SIZE:	WOMEN'S KNIT TO	2			•		
COLOR:	CONTENT: 92% PO	LYESTER, 8%	PANDEX				
/ NO:	CONTENT : 88% PC	SPANDEX					
MADE IN VIETNAM	CONTENT : 94% PC						
				1 494	US\$3.77	US\$5,594,68	
BOTH SIDE)	XGT-204T	XGT2016-4		1,484	US\$6.37	US\$3,618.16	
SIZE B/D:	XGT-303B	XGT2016-4		568		US\$3,341.52	
Q'TY.	XGT-304T	XGT2016-4		936	US\$3.57	US\$12,295.08	
N.W:	XGT-305T	XGT2016-4		3,444	US\$3.57	US\$1,106.00	
G.W:	XGT-306T	XGT2016-4		280	US\$3.95	US\$7,108.00 US\$700.56	
MEASUREMENT:	XGT-308T	XGT2016-4		168	US\$4.17		
	XGT-309T	XGT2016-4		2,970	US\$4.17	US\$12,384.90	

Case 1:19-cy-07774-MKV Document 89-7 Filed 10/13/20 Page 28 of 99

	Case 1:19-cv	-01114-WIN	COM	nent 30-2 Filed 1	0/13/20 Page 2 8	0 01 29
.)Shipper / Exporte	er			8)No & date of Invoice		
F2 CO., LTD.				CF2-16-1-035		4/Aug/2016
404 14FL, MARIO	TOWER,			9)No & date of L/C		
DIGITALRO-30ROAI	D 28, GURO-DONG			T/T BASE		
GURO-GU, SEOUL K	OREA			10)L/C Issuing Bank		
NF	L. of Manager			_		
2)For account & ris	k or messrs.			1		
OCO INC				11)Remarks		
237 W 35TH ST. SU				* CONSIGNEE YOCO INC		
NEW YORK, NY 100	001, NEW YORK, U.S.A.			237 W 35TH ST	SUITE #701	
				NEW YORK, NY	10001, NEW YORK, U.S.A.	
3)Notify Party				* FREIGHT COLLECT		
YOCO INC						
237 W 35TH ST. SU	JITE #701			* COUNTRY OF ORIGIN : VIET	NAM	
	001, NEW YORK, U.S.A.			COUNTRY OF ORIGIN . VIET	19791	
				* MANUFACTURER NAME & AD	DRESS:	
				SERINVINA CO.	, L.T.D	
				9A ROUTE 50,	THUAN BAC HAMLET, THUAN T	HANH COMMUNE
1)Port of loading		5)Final destination	n		STRICT, LONG AN PROVINCE	
		1		TEL: 84-732 74		
HO CHI MINH , VIE	T NAM	LA, U.S.A.				
5)Carrier		7)Sailing on or al	oout	* ETA NY : 7/Aug/2016	-L	
AIR / KE0380		4/Aug/2016		* Terms of delivery and payment FOB VIET NAM	ıτ	
12)Marks and numl	bers of PKGS	13)Description of	f goods	14)Quantity/Unit	15) Unit price	16) Amount
					FOB VI	ET NAM
	AIN MARKING	WEARING APPAR		OTTY (DCC)	LINIT DDICE	AMOUNT
DIVISION:	AK SPROT SPC MKTS	STYLE NO.	P.O #	O'TY (PCS)	<u>UNIT PRICE</u>	AMOUNT
EASON:	FALL 2016	HTS: 6114.30.10				
PO NO:		WOMEN'S KNIT				
TEM:				RAYON, 5% TRENCH TERRY		
PARENT MATERIAL NO:		17TMNC1354T	4500819434	826	US\$6.58	US\$5,435.08
	WAREHOUSE: 2389 3PL PORT	17TMNC1354T	4500819451	600	US\$6.58	US\$3,948.00
WAREHOUSE:	LOGISTICS GROUP 501 S. CHERYL	17TMNC1354T	4500823539	600	US\$6.58	US\$3,948.00
	LANE CITY OF INDUSTRY, CA 91789 UNITED STATES	17TWNC1354T	4500819436	338	US\$7.73	US\$2,612.74
MADE IN VIETNAM		S.TOTAL		2,364		US\$15,943.82
CARTON NUMBER			POLYESTER, 11%			2242015 10102
SIDE A		17MRB081434	4500819442	700	US\$5.03	US\$3,521.00
COUNTRY:	UNITED STATES					
PO NO:		S.TOTAL		700		US\$3,521.00
PARENT MATERIAL NO :		CONTENT: 89%	POLYESTER, 11%	SPANDEX		
	256	17TMRB1494	4500819427	1,588	US\$3.33	US\$5,288.04
QUANTITY:	PCS	17TMRB1494	4500819448	893	US\$3.33	US\$2,973.69
GROSS WEIGHT:	KGS	17TWRB1494	4500819430	259	US\$3.91	US\$1,012.69
VET:	KGS	27.111.02137	1555545450	233	0343.31	5541,022.03
MEASURENMENT	X X CM	S.TOTAL		2,740		US\$9,274.42
SIDE B	S M L XL TTL	HTS: 6114.20.00	10	2,/70		0043,277.72
		CONTENT: 95%	COTTON, 5% SPA	ANDEX		
		17TMEB1684T	4500819411	1,564	US\$4.63	US\$7,241.32
		17TMEB1684T	4500823534	462	US\$4.63	US\$2,139.06
			1300023337	702		
		17TWEB1684T	4500819416	439	US\$5.44	US\$2,388.16
		17TWEB1684T	4500819416		US\$5.44	
			4500819416	439 2,465 8,269	US\$5.44	US\$2,388.16 US\$11,768.54 US\$40,507.78

* BANK INFORMATION *

- BENEFICIARY :

CF2 CO., LTD.

- BANK NAME :

WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS:

6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO :

1081-000-641897

- SWIFT CODE :

HVBKKRSEXXX

18)Signed by:

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 20 of 29

		COMMERCIAL INVOICE	E				
1)Shipper / Exporter		8)No & date of	Invoice				
CF2 CO., LTD.		CF2-16-1-041			1/Aug/2016		
1404 14FL, MARIO TOWER,		9)No & date of	L/C				
DIGITALRO-30ROAD 28, GURO-DONG		T/T BASE					
GURO-GU, SEOUL KOREA		10)L/C Issuing	Bank				
2)For account & risk of Messrs.		11)Remarks					
YOCO INC		* CONSIGNEE	WINNERS MERC	HANTS INTERNATIONAL LP			
237 W 35TH ST. SUITE #701			8181 CHURCHIL	L STREET			
NEW YORK, NY 10001, NEW YORK, U.S.A.			DELTA, BC				
			CANADA V4K 0C	2			
		* BILL TO :	X BY GOTTEX/NYB	O (DBA KP APPAREL GROUP/NYBO)		
			237 W 35TH STRE	ET SUITE #701			
			NEW YORK, NY 10	0001			
3)Notify Party			USA				
WINNERS MERCHANTS INTERNATIONAL LE	•	* FREIGHT CO	LLECT				
8181 CHURCHILL STREET		* COUNTRY O	FORIGIN: VIET N	MAM			
DELTA, BC		* MANUFACTU	* MANUFACTURER NAME & ADDRESS:				
CANADA V4K 0C2			SERINVINA CO.,	L.T.D			
			9A ROUTE 50, T	HUAN BAC HAMLET, THUAN TH	IANH COMMUNE		
			CAN GIUOC DIS	TRICT, LONG AN PROVINCE			
4)Port of loading	5)Final destination		TEL: 84-732 745	898			
VUNG TAU, VIET NAM	VANCOUVER, CANADA	* ETA :	4/Sep/2016				
6)Carrier	7)Sailing on or about	* Terms of del	ivery and payment	t			
Feeder vessel: GJERTRUD MAERSK 631N							
Mother vessel: 2M V2 TBN6 632N	10/Aug/2016	FOB VIET N	FOB VIET NAM				
12)Marks and numbers of PKGS	13)Description of goods	14)Qu	antity/Unit	15) Unit price	16) Amount		

SHIPPING MARK (SIDE A and 8)

(SIDE C and D)				
NET WEIGHT:			KGS	
GROSS WEIGHT:			KGS	
CARTON MEASUREMENT:	Х	X	CM	

			FOB VIET NAM
P.O #	QTY (PCS)	UNIT PRICE	AMOUNT
!			
YESTER, 8% SPANDEX			
YESTER, 12% SPANDEX			
YESTER, 6% SPANDEX			
30439992	24	US\$3.77	US\$90.48
30440201	24	US\$3.77	US\$90.48
30439811	240	US\$3.77	US\$904.80
30439938	240	US\$3.77	US\$904.80
30439992	24	US\$6.37	US\$152.88
30440201	48	US\$6.37	US\$305.76
30439811	144	US\$6.37	US\$917.28
30439938	192	US\$6.37	US\$1,223.04
30439992	48	US\$3.57	US\$171.36
30440201	24	US\$3.57	US\$85.68
30439811	288	US\$3.57	US\$1,028.16
30439938	144	US\$3.57	US\$514.08
30439992	24	US\$3.95	US\$94.80
30440201	24	US\$3.95	US\$94.80
30439811	240	US\$3.95	US\$948.00
30439938	96	US\$3.95	US\$379.20
30439992	48	US\$4.17	US\$200.16
30440201	24	US\$4.17	US\$100.08
30439811	192	US\$4.17	US\$800.64
30439938	96	US\$4.17	US\$400.32
30439992	48	US\$4.17	US\$200.16
30440201	48	US\$4.17	US\$200.16
30439811	528	US\$4.17	US\$2,201.76
30439938	480	US\$4.17	US\$2,001.60
	3,288		US\$14,010.48
	2.YESTER, 8% SPANDEX 2.YESTER, 12% SPANDEX 2.YESTER, 6% SPANDEX 30439992 30440201 30439811 30439938 30439992 30440201 30439811 30439938 30439992 30440201 30439811 30439938 30439992 30440201 30439811 30439983 30439992 30440201 30439811 30439983 30439992 30440201 30439811 30439983 30439992 30440201 30439811 30439988 30439992 30440201 30439811	2.YESTER, 8% SPANDEX 2.YESTER, 12% SPANDEX 2.YESTER, 12% SPANDEX 30439992 24 30440201 24 30439938 240 30439992 24 30440201 48 30439911 104 30439938 192 30439992 48 30440201 24 30439811 288 30439992 24 30440201 24 30439811 240 30439938 144 30439938 144 30439992 24 30440201 24 30439811 240 3043991 3043991 240 3043991 3043991 3043992 48 30440201 24 30439811 240 3043991 30439992 48 30440201 24 30439811 192 30439992 48 30440201 24 3043991 30439992 48 30440201 3043991 30439992 48 30440201 3043991 30439992 48 30440201 30439938 96 30439992 48 30440201 3043991 30439992 48 30440201 48 3043991	.YESTER, 8% SPANDEX .YESTER, 12% SPANDEX .YESTER, 6% SPANDEX .30439992

* BANK INFORMATION *

- BENEFICIARY :

CF2 CO., LTD.

- BANK NAME :

WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS :

6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : - SWIFT CODE :

1081-000-641897

HVBKKRSEXXX

18)Signed by:

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 30 of 29

1)Shipper / Exporter		8)No & date of	Invoice			
CF2 CO., LTD.		CF2-16-1-039	CF2-16-1-039 1/Aug/2016			
1404 14FL, MARIO TOWER,		9)No & date of	L/C			
DIGITALRO-30ROAD 28, GURO-DONG		T/T BASE				
GURO-GU, SEOUL KOREA		10)L/C Issuing	Bank			
2)For account & risk of Messrs.		11)Remarks				
YOCO INC		* CONSIGNEE	WINNERS MERC	CHANTS INTERNATIONAL LP		
237 W 35TH ST. SUITE #701			8181 CHURCHIL	L STREET		
NEW YORK, NY 10001, NEW YORK, U.S.A.			DELTA, BC			
			CANADA V4K 00	22		
		* BILL TO :	X BY GOTTEX/NYI	BO (DBA KP APPAREL GROUP/NY	(BO)	
		-	237 W 35TH STRE	ET SUITE #701		
			NEW YORK, NY 10	0001		
3)Notify Party			USA			
WINNERS MERCHANTS INTERNATIONAL L	•	* FREIGHT COLLECT				
8181 CHURCHILL STREET		* COUNTRY OF	ORIGIN : VIET	NAM		
DELTA, BC		* MANUFACTUI	RER NAME & ADD	ORESS:		
CANADA V4K 0C2			BUM JIN VINA	CO., LTD.		
			B28/I-B29/I, 2E	STREET, VINH LOC INDUST	RIAL PARK,	
			BINH CHANH D	DISTRICT, HOCHIMINH CITY,	VIETNAM	
4)Port of loading	5)Final destination		TEL: 84-08-765	3303-4 FAX: 84-08-7653301		
VUNG TAU , VIET NAM	VANCOUVER, CANADA	* ETA :	4/Sep/2016			
6)Carrier	7)Sailing on or about	* Terms of deli	very and paymen	t		
Feeder vessel: GJERTRUD MAERSK 631N						
Mother vessel: 2M V2 TBN6 632N	10/Aug/2016	FOB VIET NA	M			
12)Marks and numbers of PKGS	13)Description of goods	14)Qua	ntity/Unit	15) Unit price	16) Amount	

WEARING APPARELS

SHIPPING MARK

FROM:	X BY GOTTEX/NY80 DBA KP APPAREL GROUP	TO:	WEST DRIVE DISTRIBUTES WEST DRIVE	DON CENTER #891
FO#			BRAMPTON, ONTARIO	16T 4A1
DEPT#:	14		CANADA	
VENDO	OR STYLE# COLOR		SIZE RATIO	TOTALUNITS
			S/1 M/2 L/2 XL/1	48
STORE R	EADY: NO		CARTON#:	QF
	ETED: NO		COUNTRY OF ORIGIN:	VIETNAM

(SIDE C and D) GROSS WEIGHT: CARTON MEASUREMENT:

WUAKING AFFAKELS				OD VILL IVAL	
STYLE NO.	P.O #	Q'TY (PCS)	UNIT PRICE	AMOUNT	
WOMEN'S KNIT TOP					
HTS: 6114.30.1020					
CONTENT: 88% POLYE	ESTER 12% SPANDEX				
CONTENT: 95% POLYE	ESTER 5% SPANDEX				
XGT-301J	30 439994	24	US\$6.57	US\$157.68	
XGT-301J	30 440202	24	US\$6.57	US\$157.68	
XGT-3023	30 439994	48	US\$6.57	US\$315.36	
XGT-302J	30 440202	24	US\$6.57	US\$157.68	
WOMEN'S KNIT CAPRI	PANTS				
HTS: 6104.63.2011					
CONTENT: 88% POLYE	ESTER 12% SPANDEX				
XGT-310C	30 439994	24	US\$4.27	US\$102.48	
XGT-310C	30 440202	24	US\$4.27	US\$102.48	
XGT-311C	30 439994	24	US\$4.27	US\$102.48	
XGT-311C	30 440202	24	US\$4.27	US\$102.48	
XGT-317C	30 439994	48	US\$4.27	US\$204.96	
XGT-317C	30 440202	48	US\$4.27	US\$204.96	
XGT-319C	30 439994	24	US\$4.27	US\$102.48	
XGT-319C	30 440202	48	US\$4.27	US\$204.96	
XGT-313L	30 439994	48	US\$4.47	US\$214.56	
XGT-315L	30 439994	48	US\$4.47	US\$214.56	
XGT-315L	30 440202	24	US\$4.47	US\$107.28	
XGT-316L	30 439994	24	US\$4.47	US\$107.28	
XGT-316L	30 440202	72	US\$4.47	US\$321.84	
XGT-217L	30 439994	24	US\$4.47	US\$107.28	
XGT-217L	30 440202	24	US\$4.47	US\$107.28	
XGT-217L	30 425818	96	US\$4.47	US\$429.12	
XGT-217L	30 425820	96	US\$4.47	US\$429.12	
XGT-217L	30 425815	96	US\$4.47	US\$429.12	
XGT-217L	30 425814	96	US\$4.47	US\$429.12	
XGT-217L	30 425817	96	US\$4.47	US\$429.12	
XGT-130L	30 439994	24	US\$4.47	US\$107.28	
XGT-130L	30 440202	24	US\$4.47	US\$107.28	
XGT-130L	30 425813	96	US\$4.47	US\$429.12	
XGT-130L	30 425808	96	US\$4.47	US\$429.12	

96

96

96

1,656

FOB VIET NAM

* BANK INFORMATION *

- BENEFICIARY :

CF2 CO., LTD.

- BANK NAME : - BANK ADDRESS : WOORI BANK (GS TOWER BANKING CENTER)

6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

XGT-130L

XGT-130L

XGT-130L

TOTAL

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : - SWIFT CODE :

1081-000-641897 HVBKKRSEXXX

18)Signed by:

30 425721

30 425643

30 425713

CF2 CO., Ltd

Who from Merry

N.J.Meong/President

US\$4.47

US\$4.47

US\$4.47

US\$429.12

US\$429.12

US\$429.12

US\$7,601.52

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 38 of 29

15.		COMMERCIAL INVOIC 8)No & date of		ΙΨ/15/20 Γας	,	
1)Shipper / Exporter		CF2-16-1-039-1			1/Aug/2016	
CF2 CO., LTD.	•				1/Aug/2010	
1404 14FL, MARIO TOWER,	9)No & date of	ЦC				
DIGITALRO-30ROAD 28, GURO-DONG		T/T BASE	David.			
GURO-GU, SEOUL KOREA		10)L/C Issuing	Bank			
2)For account & risk of Messrs.		11)Remarks		1900		
YOCO INC		* CONSIGNEE	WINNERS MERCHA	ANTS INTERNATIONAL LP		
237 W 35TH ST. SUITE #701			8181 CHURCHILL	STREET		
NEW YORK, NY 10001, NEW YORK, U.S.A.			DELTA, BC			
			CANADA V4K 0C2			
		* BILL TO :	X BY GOTTEX/NYBO	(DBA KP APPAREL GROUP/NY	BO)	
			237 W 35TH STREET	SUITE #701		
			NEW YORK, NY 1000	01		
3)Notify Party			USA			
WINNERS MERCHANTS INTERNATIONAL LP		* FREIGHT COLLECT				
8181 CHURCHILL STREET		* COUNTRY OF	ORIGIN: VIET NA	.M		
DELTA, BC		* MANUFACTU	RER NAME & ADDR	ESS:		
CANADA V4K 0C2			BUM JIN VINA CO	D., LTD.		
			B28/I-B29/I, 2B S	TREET, VINH LOC INDUST	RIAL PARK,	
			BINH CHANH DIS	STRICT, HOCHIMINH CITY,	VIETNAM	
4)Port of loading	5)Final destination		TEL: 84-08-76533	03-4 FAX: 84-08-7653301		
VUNG TAU, VIET NAM	VANCOUVER, CANADA	* ETA :	4/Sep/2016			
6)Carrier	7)Sailing on or about	* Terms of deli	ivery and payment	•		
Feeder vessel: GJERTRUD MAERSK 631N						
Mother vessel: 2M V2 TBN6 632N	10/Aug/2016	FOB VIET NA	AM			
12)Marks and numbers of PKGS	13)Description of goods	14)Qua	ntity/Unit	15) Unit price	16) Amount	
	WEARING A	PPARELS			FOB VIET NAM	

SHIPPING MARK

STORE READY: NO

PRETICKETED: NO

CARTON#:

COUNTRY OF ORIGIN: VIETNAM

(SIDE C and D)

NET WEIGHT: KGS
GROSS WEIGHT: KGS
CARTON MEASUREMENT: X X CM

WEARING APPARELS				FOB VIET NAM	
STYLE NO.	P.O #	Q'TY (PCS)	UNIT PRICE	AMOUNT	
WOMEN'S KNIT TOP					
HTS: 6114.30.1020					
CONTENT: 88% PO	LYESTER 12% SPANDEX				
CONTENT: 95% PO	LYESTER 5% SPANDEX				
XGT-301J	30 439813	336	US\$6.57	US\$2,207.52	
XGT-301J	30 439990	144	US\$6.57	US\$946.08	
XGT-302J	30 439813	336	US\$6.57	US\$2,207.52	
XGT-302J	30 439990	240	US\$6.57	US\$1,576.80	
WOMEN'S KNIT CAP	RI PANTS				
HTS: 6104.63.2011					
CONTENT: 88% PO	LYESTER 12% SPANDEX				
XGT-310C	30 439813	240	US\$4.27	US\$1,024.80	
XGT-310C	30 439990	96	US\$4.27	US\$409.92	
XGT-311C	30 439813	240	US\$4.27	US\$1,024.80	
XGT-311C	30 439990	96	US\$4.27	US\$409.92	
XGT-317C	30 439813	432	US\$4.27	US\$1,844.64	
XGT-317C	30 439990	288	US\$4.27	US\$1,229.76	
XGT-319C	30 439813	240	US\$4.27	US\$1,024.80	
XGT-319C	30 439990	192	US\$4.27	US\$819.84	
XGT-313L	30 439813	528	US\$4.47	US\$2,360.16	
XGT-315L	30 439813	576	US\$4.47	US\$2,574.72	
XGT-315L	30 439990	240	US\$4.47	US\$1,072.80	
XGT-316L	30 439813	288	US\$4.47	US\$1,287.36	
XGT-316L	30 439990	768	US\$4.47	US\$3,432.96	
XGT-217L	30 439813	144	US\$4.47	US\$643.68	
XGT-217L	30 439990	144	US\$4.47	US\$643.68	
XGT-130L	30 439813	144	US\$4.47	US\$643.68	
XGT-130L	30 439990	144	US\$4.47	US\$643.68	
TOTAL		5,856		US\$28,029.12	

* BANK INFORMATION *

- BENEFICIARY :

CF2 CO., LTD.

- BANK NAME :

WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS :

6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO :

1081-000-641897

- SWIFT CODE :

HVBKKRSEXXX

18)Signed by:

Mho from Merry
N.J.Meong/President

CF2 CO., Ltd

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 32 of 29

			COMME	RCIAL INVOICE				
1)Shipper / Export	ter			8)No & date of Invoice				
CF2 CO., LTD.				CF2-16-1-051 24/Aug/2016				
1404 14FL, MARI	O TOWER,			9)No & date of L/C				
DIGITALRO-30RC	DAD 28, GURO-DONG			T/T BASE				
GURO-GU, SEOU	JL KOREA			10)L/C Issuing Bank				
2)For account & ri	isk of Messrs.							
YOCO INC				11)Remarks				
237 W 35TH ST. S	SUITE #701			* CONSIGNEE YOCO INC				
	0001, NEW YORK, U.S.A.			237 W 35TH ST.	SUITE #701			
•	,			NEW YORK, NY 1	0001, NEW YORK, U.S.A.			
3)Notify Party				* FREIGHT COLLECT				
YOCO INC								
237 W 35TH ST. S	SUITE #701			* COUNTRY OF ORIGIN : VIET NA	ΔM			
	0001, NEW YORK, U.S.A.			SSOUTH OF ORDER VILLIA				
	,			* MANUFACTURER NAME & ADDI	RESS:			
				BUM JIN VINA C				
					STREET, VINH LOC INDUSTRI	AL PARK.		
4)Port of loading		5)Final destination		1	STRICT, HOCHIMINH CITY, VI	,		
.,. ore or loading		o) mar acountation			303-4 FAX: 84-08-7653301			
HO CHI MINH , VI	ET NAM	LOS ANGELES, USA		122. 01 00 7033.				
6)Carrier		7)Sailing on or about		* ETA: 27/Aug/2016				
BY AIR / B70030		24/Aug/2016		* Terms of delivery and payment FOB VIET NAM				
12)Marks and num	nbers of PKGS	13)Description of goo	ods	14)Quantity/Unit	15) Unit price	16) Amount		
		1-5/2 333. April 11 or 900		- 1/ 2		ET NAM		
P	MAIN MARKING	WEARING APPARELS						
DIVISION:	AK SPROT SPC MKTS	STYLE NO.	P.O #	Q'TY (PCS)	UNIT PRICE	<u>AMOUNT</u>		
SEASON:	FALL 2016	WOMEN'S KNIT CAPR	· · · · · · · · · · · · · · · · · · ·			- 		
PO NO:		HTS: 6104.63.2011						
ITEM:		CONTENT: 88% POLY	YESTER 12% SPA	ANDEX				
PARENT MATERIAL NO:		CONTENT: 69% NYLO						
	WAREHOUSE: 2389 3PL PORT	17TMRA0412	4500819326		US\$5.01	US\$9,819.60		
WAREHOUSE:	LOGISTICS GROUP 501 S. CHERYL LANE CITY OF INDUSTRY, CA 91789	17TMRA0412	4500819483	•	US\$5.01	US\$1,503.00		
	UNITED STATES	17TWRA0412	4500819330		US\$5.89	US\$2,414.90		
MADE IN VIETNAM		17TMRC0422T	4500819362		US\$6.23	US\$14,727.72		
CARTON NUMBER		17TMRC0422T	4500819488	•	US\$6.23	US\$897.12		
ours a		17TMRC0422T	4500823573	160	US\$6.23	US\$996.80		
SIDE A		17TWRC0422T	4500819365		US\$7.32	US\$2,928.00		
COUNTRY:	UNITED STATES	17TMRC0482T	4500819368		US\$6.20	US\$20,757.60		
PARENT MATERIAL NO :		17TWRC0482T	4500819308		US\$7.29	US\$2,988.90		
	PCS	17TMRC0482T	4500823575		US\$6.20	US\$1,860.00		
	PCS	17TMRA060482T	4500819375		US\$5.98	US\$15,500.16		
QUANTITY:	KGS	1/ 11:11/AUUUTUZ I	42000132\2		•	US\$2,812.00		
QUANTITY: GROSS WEIGHT:	KGS	17T\\/D\060492T	4500010277	\/\n				
QUANTITY: GROSS WEIGHT: NET:	KGS	17TWRA060482T	4500819377		US\$7.03			
QUANTITY: GROSS WEIGHT: NET: MEASURENMENT SIDE B	KGS	17TWRA060482T 17TMRA060482T 17TMEC0472T	4500819377 4500823576 4500819313	300	US\$5.98 US\$6.36	US\$1,794.00 US\$22,476.24		

G.TOTAL	18,422	US\$112,924.04

*** BANK INFORMATION ***

- BENEFICIARY: CF2 CO., LTD.

WOORI BANK (GS TOWER BANKING CENTER) - BANK NAME :

- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX

18)Signed by:

Mo fron Meory
N.J.Meong/President

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 20 of 29

TOWER, D 28, GURO-DONG KOREA of Messrs. TE #701 D1, NEW YORK, U.S.A.			8)No & date of Invoice CF2-16-1-052 9)No & date of L/C T/T BASE 10)L/C Issuing Bank		24/Aug/2016		
TOWER, D 28, GURO-DONG KOREA of Messrs. TE #701			9)No & date of L/C T/T BASE		24/Aug/2016		
D 28, GURO-DONG KOREA of Messrs. TE #701			T/T BASE				
D 28, GURO-DONG KOREA of Messrs. TE #701			•				
of Messrs.			10)L/C Issuing Bank				
TE #701							
TE #701							
			11\Damanla				
			11)Remarks				
JI, INEW TUKK, U.S.A.			* CONSIGNEE YOCO INC	CUITE #701			
			237 W 35TH ST. S				
			NEW YORK, NY 1	0001, NEW YORK, U.S.A.			
			* FREIGHT COLLECT				
			•				
TE #701			* COUNTRY OF ORIGIN : VIET NA	AM			
. ,			* <u>Manufacture</u> r name & addf	RESS:			
			· ·				
				•	AL PARK,		
	5)Final destination						
	, 2300		·				
HO CHI MINH , VIET NAM LOS ANGELES, USA							
6)Carrier 7)Sailing on or about			* ETA: 27/Aug/2016				
			* Terms of delivery and payment				
	24/Aug/2016		FOB VIET NAM				
ers of PKGS	13)Description of goods		14)Quantity/Unit	15) Unit price	16) Amount		
N MARKING				FOB VI	IET NAM		
		5.0 "	OIT ((BCC)	LINET PRICE	ANACHINT		
			QTY (PCS)	<u>UNIT PRICE</u>	<u>AMOUNT</u>		
TALE 2010		<u>I PANTS</u>					
WAREHOUSE: 2389 3DI PORT							
LOGISTICS GROUP 501 S. CHERYL							
LANE CITY OF INDUSTRY, CA 91789 UNITED STATES	17TMRA090482T	4500819479	758	US\$5.98	US\$4,532.84		
	17TWRA090482T	4500819480	410		US\$2,882.30		
	17TMRA090482T	4500819499	300	US\$5.98	US\$1,794.00		
	17TWRA0412	4500819465	104	US\$5.89	US\$612.56		
	17TMRA100422T	4500819474	2,032	US\$5.49	US\$11,155.68		
UNITED STATES	17TWRA100422T	4500819475	426	US\$6.45	US\$2,747.70		
	17TMRA100422T	4500819497	522	US\$5.49	US\$2,865.78		
	17TWNC0352	4500819467	104	US\$7.26	US\$755.04		
PCS	17TMNC0352	4500819466	2,554	US\$6.18	US\$15,783.72		
KGS	17TMNC0352	4500819494	300	US\$6.18	US\$1,854.00		
KGS	17TMEC0472T	4500819456	822	US\$7.63	US\$6,271.86		
X X CM	17TWEC0472T	4500819457	480	US\$8.97	US\$4,305.60		
				•			
	PERS OF PKGS N MARKING AK SPROT SPC MKTS FALL 2016 WAREHOUSE: 2389 3PL PORT LOGISTICS GROUP 501 S. CHERYL LANE CITY OF INDUSTRY, CA 91789 UNITED STATES UNITED STATES PCS KGS KGS	5)Final destination LOS ANGELES, USA 7)Sailing on or about 24/Aug/2016 13)Description of goo WEARING APPARELS STYLE NO. WOMEN'S KNIT CAPR HTS: 6104.63.2011 CONTENT: 88% POLY CONTENT: 69% NYLC CONTENT: 69% NYLC CONTENT: 68% POLY 17TMRA090482T 17TMRA090482T 17TMRA090482T 17TMRA0412 17TMRA0412 17TMRA0422T 17TMRA100422T	Solution Solution	*** MANUFACTURER NAME & ADDE BUM JIN VINA CO B28/I-B29/I, 2B BINH CHANH DISTRES BUM JIN VINA CO B28/I-B29/I, 2B BINH CHANH DISTRES BUM JIN VINA CO B28/I-B29/I, 2B BINH CHANH DISTRES BUM JIN VINA CO B28/I-B29/I, 2B BINH CHANH DISTRES BUM JIN VINA CO B28/I-B29/I, 2B BINH CHANH DISTRES BUNH JIN VINA CO B28/I-B29/I, 2B BINH CHANH DISTRES BUNH JIN VINA CO B28/I-B29/I, 2B BINH CHANH DISTRES CAN BUNH JIN VINA CO B28/I-B29/I, 2B BUN	*** MANUFACTURER NAME & ADDRESS: BUM JIN VINA CO., LTD. B28/I-B29/I, 28 STREET, VINH LOC INDUSTRI BINH CHANH DISTRICT, HOCHIMINH CITY, VI TEL: 84-08-7653303-4 FAX: 84-08-7653301 ** ETA: 27/Aug/2016 ** Terms of delivery and payment FOB VIET NAM ** ETA: 27/Aug/2016 ** Terms of delivery and payment FOB VIET NAM ** WEARING APPARELS STYLE NO. P.O. # OTY (PCS) WOMEN'S KNIT CAPRI PANTS HTS: 6104.63.2011 CONTENT: 69% NYLON 27% RAYON 4% SPANDEX CONTENT: 69% NYLON 27% RAYON 4% SPANDEX CONTENT: 69% NYLON 27% RAYON 4% SPANDEX CONTENT: 69% POLYESTER 28% RAYON 4% SPANDEX UNITED STATES ** TOTAL ROOM STRY, CA 91789 UNITED STATES ** TOTAL		

<u>
※ BANK INFORMATION ※</u>

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

G.TOTAL

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 18)Signed by:

8,812

Who from Meory
N.J.Meong/President

US\$55,561.08

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 34 of 29

			СОММЕ	RCIAL INVOICE			
1)Shipper / Exporter	,			8)No & date of Invoice			
CF2 CO., LTD.				CF2-16-1-053		26/Aug/2016	
1404 14FL, MARIO ⁻	TOWER,			9)No & date of L/C			
DIGITALRO-30ROA	D 28, GURO-DONG			T/T BASE			
GURO-GU, SEOUL KOREA			10)L/C Issuing Bank				
2)For account & risk	of Messrs.			1			
YOCO INC				11)Remarks			
237 W 35TH ST. SUI	ITF #701			* CONSIGNEE YOCO INC			
	01, NEW YORK, U.S.A.			237 W 35TH ST.	SUITE #701		
	71, 11211 1 01111, 01011 11				10001, NEW YORK, U.S.A.		
3)Notify Party				* FREIGHT COLLECT			
YOCO INC							
237 W 35TH ST. SUI	ITF #701			* COUNTRY OF ORIGIN : VIET N	ΙΔΜ		
	01, NEW YORK, U.S.A.			COUNTRY OF ORIGIN , VIET IN	ini:		
TETT TORK, INT 1000	II, INLAN TOKK, U.J.M.			* MANUFACTURER NAME & ADD	DECC.		
				SERINVINA CO.,		IANH COMMUNE	
4)Port of loading		5)Final destination		· ·	HUAN BAC HAMLET, THUAN TH TRICT, LONG AN PROVINCE	IMINI I COMMUNE	
t)Port or loading		5)Filial destillation			•		
HO CHI MINIH VIET	- NAM	LOS ANGELES LICA		TEL: 84-732 745	898		
HO CHI MINH , VIET 6)Carrier	IVAITI	LOS ANGELES, USA 7)Sailing on or about		* ETA: 29/Aug/2016			
o jean nei		, sailing on or abou	ut	* Terms of delivery and paymen	<u> </u>		
BY AIR / BR70030		26/Aug/2016		FOB VIET NAM	ι		
12)Marks and number	ers of PKGS	13)Description of go	oods	14)Quantity/Unit	15) Unit price	16) Amount	
, and name		20,2 2001 paori oi gi		- 1/ 222/100// 51110	, ,	ET NAM	
MAI	IN MARKING	WEARING APPAREL	.S				
DIVISION:	AK SPROT SPC MKTS	STYLE NO.	P.O #	Q'TY (PCS)	UNIT PRICE	<u>AMOUNT</u>	
SEASON:	FALL 2016	WOMEN'S KNIT TO	•	<u>4 · · · · · · · · · · · · · · · · · · ·</u>			
PO NO:		<u>-</u>	 '	RAYON, 5% SPANDEX			
ITEM:		17TMNC1414	4500819338	600	US\$6.29	US\$3,774.00	
PARENT MATERIAL NO:		17TMNC1414	4500819485	739	US\$6.29	US\$4,648.31	
	WAREHOUSE: 2389 3PL PORT	17TMNC1414	4500823569	300	US\$6.29	US\$1,887.00	
WAREHOUSE:	LOGISTICS GROUP 501 S. CHERYL LANE CITY OF INDUSTRY, CA 91789	S.TOTAL	1300023309	1,639	0040.23	US\$10,309.31	
	UNITED STATES	CONTENT: 89% PO	OLVESTED 110/	•		00410/303.31	
MADE IN VIETNAM		17TMRB1484			11643 03	115¢16 711 76	
CARTON NUMBER			4500819332	4,372	US\$3.83	US\$16,744.76 US\$953.67	
		17TMRB1484	4500819484	249	US\$3.83	•	
SIDE A		17TMRB1484	4500823567	320 4 941	US\$3.83	US\$1,225.60 US\$18,924.03	
COUNTRY:	UNITED STATES	S.TOTAL	OLVESTED 440/	4,941		03910,924.03	
PO NO:		CONTENT: 89% PO			LICAE OC	US\$2,384.00	
PARENT MATERIAL NO :		17TWRB061434	4500819382	400	US\$5.96	. ,	
QUANTITY:	PCS	17TMRB061434	4500819491	247	US\$5.07	US\$1,252.29	
GROSS WEIGHT:	KGS	17TMRB091434A	4500819477	758	US\$6.27	US\$4,752.66	
NET:	KGS	17TWRB091434A	4500819478	330	US\$7.37	US\$2,432.10	
MEASURENMENT							
MEASURENMENT SIDE B	X X CM	17TMRB091434A S.TOTAL	4500819498	300 2,035	US\$6.27	US\$1,881.00 US \$12,702.05	

**** BANK INFORMATION ****

CF2 CO., LTD. - BENEFICIARY:

WOORI BANK (GS TOWER BANKING CENTER) - BANK NAME :

- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

G.TOTAL

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX

18)Signed by:

8,615

US\$41,935.39

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 22 of 29

1)Shipper / Exporter			8)No & date of Invoice		26/4 - /2045
CF2 CO., LTD.			CF2-16-1-054		26/Aug/2016
1404 14FL, MARIO TOWER,			9)No & date of L/C		
DIGITALRO-30ROAD 28, GURO-DONG			T/T BASE		
GURO-GU, SEOUL KOREA			10)L/C Issuing Bank		
2)For account & risk of Messrs.			-		
YOCO INC			11)Remarks		
237 W 35TH ST. SUITE #701			* CONSIGNEE YOCO INC		
NEW YORK, NY 10001, NEW YORK, U.S.A.			237 W 35TH ST.	SUITE #701	
			NEW YORK, NY	10001, NEW YORK, U.S.A.	
3)Notify Party			* FREIGHT COLLECT		
YOCO INC					
237 W 35TH ST. SUITE #701			* COUNTRY OF ORIGIN : VIET N	AM	
NEW YORK, NY 10001, NEW YORK, U.S.A.		,			
			* MANUFACTURER NAME & ADD	RESS:	
			SERINVINA CO.,	L.T.D	
			9A ROUTE 50, Tr	HUAN BAC HAMLET, THUAN TH	HANH COMMUNE
4)Port of loading	5)Final destination	1		TRICT, LONG AN PROVINCE	
HO CHI MINILI VITET NAM			TEL: 84-732 745	898	
HO CHI MINH , VIET NAM	LOS ANGELES, US		W 6774		
5)Carrier	7)Sailing on or abo	out	* ETA: 29/Aug/2016		
BY AIR / BR0396	26/Aug/2016		* Terms of delivery and payment	:	
12)Marks and numbers of PKGS	13)Description of	noods	FOB VIET NAM 14)Quantity/Unit	15) Unit price	16) Amount
	13)Description of	90003	1 14)Quantity/Offic	15) Unit price	16) Amount <u>IET NAM</u>
MAIN MARKING	WEARING APPARE	LS		100 11	F 1 1471:1
DIVISION: AK SPROT SPC MKTS	STYLE NO.	P.O #	OTY (PCS)	UNIT PRICE	AMOUNT
SEASON: FALL 2016	WOMEN'S KNIT TO			<u> </u>	
PO NO:	CONTENT: 100%	57	HTS: 6114.20-000	0	
ITEM:	17TMFB1354	4500819355	1,960	US\$8.34	US\$16,346.40
PARENT MATERIAL NO:	17TWFB1354	4500819358	330	US\$9.80	US\$3,234.00
WAREHOUSE: 2389 3PL PORT LOGISTICS GROUP 501 S. CHERYL	17TMFB1354	4500823572	600	US\$8.34	US\$5,004.00
WAREHOUSE: LANE CITY OF INDUSTRY, CA 91789 UNITED STATES	S.TOTAL		2,890		US\$24,584.40
MADE IN VIETNAM	CONTENT: 60% C	OTTON ,40% POLY	ESTER HTS: 6114.20-000	0	
CARTON NUMBER	17TMFA1264	4500823570	300	US\$11.73	US\$3,519.00
	S.TOTAL		300		US\$3,519.00
SIDE A	CONTENT: 89% P	OLYESTER, 11% SP	PANDEX HTS: 6114.30-100	0	
OUNTRY: UNITED STATES	17TWRB081434	4500819443	208	US\$5.91	US\$1,229.28
PO NO:	17TMRB081434	4500819454	167	US\$5.03	US\$840.01
PARENT MATERIAL NO :	S.TOTAL		375		US\$2,069.29
QUANTITY: PCS		OLYESTER, 5% ELA		0	
SROSS WEIGHT: KGS	17TMEB1754T	4500819316	3,623	US\$5.05	US\$18,296.15
IET: KGS MEASURENMENT X X CM	17TMEB1754T	4500823564	100	US\$5.05	US\$505.00
	17TMEB1754T	4500823547	40	US\$5.05	US\$202.00
IDEB OLOR CODE COLOR NAME S M L XL TTL	17TMEB1754T	4500819458	3,192	US\$5.05	US\$16,119.60
	17TWEB1754T	4500819322	468	US\$5.64	US\$2,639.52
	4		1.3.5.		
	17TWEB1754T S.TOTAL	4500819461	689 8,112	US\$5.64	US\$3,885.96 US\$41,648.23

* BANK INFORMATION *

- BENEFICIARY :

CF2 CO., LTD.

- BANK NAME :

WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS :

6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : - SWIFT CODE :

1081-000-641897

HVBKKRSEXXX

18)Signed by:

CF2 CO., Ltd Who from Merry

		COMME	ercial invoice				
1)Shipper / Exporter			8)No & date of Invoice				
CF2 CO., LTD.			CF2-16-1-055		27-Aug-2016		
1404 14FL, MARIO TOWER,			9)No & date of L/C				
DIGITALRO-30ROAD 28, GURO-DONG			T/T BASE				
GURO-GU, SEOUL KOREA			10)L/C Issuing Bank				
	······································		1				
2)For account & risk of Messrs.							
YOCO INC			11)Remarks				
237 W 35TH ST. SUITE #701			* CONSIGNEE YOCO INC				
NEW YORK, NY 10001, NEW YORK, U.S.	ι.		237 W 35TH ST				
•			NEW YORK, NY	10001, NEW YORK, U.S.A.			
3)Notify Party		***************************************	* FREIGHT COLLECT				
YOCO INC							
237 W 35TH ST. SUITE #701			* COUNTRY OF ORIGIN : VIET	NAM			
NEW YORK, NY 18001, NEW YORK, U.S.	L.						
			* MANUFACTURER NAME & AD	DRESS:			
			SERINVINA CO	, L.T.D			
			9A ROUTE 50,	THUAN BAC HAMLET, THUAN 1	THANH COMMUNE .		
4)Port of loading	S)Final destination		CAN GIUOC DE	STRICT, LONG AN PROVINCE			
			TEL: 84-732 745 898				
HO CHI MINH , VIET NAM	LOS ANGELES, USA	1					
6)Carrier 7)Salling on or about		ut	* ETA; 29-Aug-2016				
BY AIR / 870030	27-Aug-2016		* Terms of delivery and payment FOB VIET NAM				
12)Marks and numbers of PKGS	13)Description of g	nodė.	14)Ouantity/Unit	15) Unit price	16) Amount		
12 juilles of the Housest of FRGS	13)Description of 9	0003	2 ijogodningj drac		TET NAM		
MAIN MARKING	WEARING APPARE	•		LMALA	ALIMET		
DIVISIONS AN SPROTSPE MICTS	STYLE NO.	P.O #	OTY (PCS)	UNIT PRICE	AMOUNT		
SEASON: FAIL 2016	WOMEN'S KNET TO		<u> </u>	SHITT-RISE.	CILLINALIA		
PO NO:	HTS: 6114.20.0000	_					
ITEM:	CONTENT: 60% CC		PÉTED				
PARENT MATERIAL NO:				(IPA44 33	HC#21 114 00		
WAREHOUSE: 2389 JPL PORT	177MFA1264	4500819347	1,800	US\$11.73	US\$21,114.00		
WAREHOUSE: LANE CITY OF WOLLSTIFF, CA. St.		4500819351	320 US\$13.7		US\$4,409.60		
UNITED STATES	3.IUIAL		2,120		US\$25,523.60		
MADEIN VIETNAM	·· HT5: 6114.30.1000						
CARTON NUMBER	CONTENT: 89% PC				11040 200 PA		
	17TMRB061434	4500819381	1,894	US\$5.07	US\$9,602.58		
SIDEA	S.TOTAL		1,894		US\$9,602.58		
COUNTRY: UNITED STATES	G.TOTAL	, p. g	4,014	Hamming to the second s	US\$35,126.18		
20 NO.							
farent material no:							
CHANTITY: PCS							
GROSS WEIGHT: KGS							
NET: KGS MIASURERMENT X X CM							
COLOR COCE COCOS MANE S M E NL TIL							

BANK INFORMATION #

- BENEFICIARY :

CF2 CO., LTD.

- EANK NAME : - BANK ADDRESS : WOORI BANK (GS TOWER BANKING CENTER)
6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO :

1081-000-641897 HVBKKRŠEXXX 19\Ginned bur

CF2 CO., Ltd

	сомм	IERCIAL INVO	DICE			
1)Shipper / Exporter		8)No & date	of Invoice			
CF2 CO., LTD.		CF2-16-1-0	56			8/Sep/2016
1404 14FL, MARIO TOWER,		9)No & date	of L/C			
DIGITALRO-30ROAD 28, GURO-DONG		T/T BASE				
GURO-GU, SEOUL KOREA		10)L/C Issu	ing Bank		****	
			•			
2)For account & risk of Messrs.		7				
YOCO INC		11)Remarks				
237 W 35TH ST. SUITE #701		1	IEE YOCO INC			
NEW YORK, NY 10001, NEW YORK, U.S.A.			237 W 35TH ST	T. SUITE #701	l	
			NEW YORK, NY	10001, NEW	YORK, U.S.A.	
3)Notify Party		* FREIGHT	COLLECT			
YOCO INC						
237 W 35TH ST. SUITE #701	•	* COUNTRY	OF ORIGIN : VIET	NAM		
NEW YORK, NY 10001, NEW YORK, U.S.A.						
		* MANUFAC	TURER NAME & ADI	DRESS:		
			SERINVINA CO.	., L.T.D		
	_				IAMLET, THUAN TH	HANH COMMUNE
4)Port of loading	5)Final destination		CAN GIUOC DIS		S AN PROVINCE	
			TEL: 84-732 74	15 898		
HO CHI MINH , VIET NAM	LOS ANGELES, USA					
6)Carrier	7)Sailing on or about	* ETA:	11/Sep/2016			
DV 47D / DD000	0.00 - 100 - 5		delivery and paymer	nt		
BY AIR / BR0382	8/Sep/2016	FOB VIET				F
12)Marks and numbers of PKGS	13)Description of goods	14)0	Quantity/Unit	15)	Unit price	16) Amount
MAIN MARKING					FOR AT	IET NAM
DIVISION: AX SPROT SPC MKTS	WEARING APPARELS		A			AMOUNT
SEASON: FALL 2016	STYLE NO. P.O #	#_	O'TY (PCS)		UNIT PRICE	AMOUNT
PO NO:	WOMEN'S KNIT TOP					
ITEM:	CONTENT: 89% POLYESTER, 11% S	SPANDEX	HTS: 6114.30-10	J20	11542.05	11545 105 03
PARENT MATERIAL NO:	17TMRB1154T 4500825423		1,752		US\$2.96	US\$5,185.92
WAREHOUSE: 2389 3PL PORT	TOTAL		1 752			US\$5,185.92
WAREHOUSE: LANE CITY OF INDUSTRY, CA 91789	TOTAL		1,752			0393,103.92
UNITED STATES						
MADE IN VIETNAM						
CARTON NUMBER						
SIDE A						
COUNTRY: UNITED STATES PO NO:						
PARENT MATERIAL NO						
QUANTITY: PCS						
GROSS WEIGHT: KGS						
NET: KGS						
MEASURENMENT X X CM						
SIDE 8						
COLOR CODE COLOR NAME S M L XL TTL						

* BANK INFORMATION *
- BENEFICIARY :

CF2 CO., LTD.

- BANK NAME :

WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS:

6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA 1081-000-641897

- ACCOUNT NO : - SWIFT CODE :

HVBKKRSEXXX

18)Signed by:

Mo fron Mery
N.J.Meong/President

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 28 of 29

1)Shipper / Exporter				8)No & date o	f Invoice			
CF2 CO., LTD.				CF2-16-1-057 15/Sep/2016				
1404 14FL, MARIO TOWER	,			9)No & date o	f L/C			
DIGITALRO-30ROAD 28, GURO-DONG			T/T BASE					
GURO-GU, SEOUL KOREA				10)L/C Issuing	Bank			
2)For account & risk of Mes	srs.							
YOCO INC				11)Remarks				
237 W 35TH ST. SUITE #7	01			* CONSIGNE	YOCO INC			
NEW YORK, NY 10001, NEV					237 W 35TH ST. SI	JITE #701		
, , , , ,					NEW YORK, NY 100	001, NEW YORK, U.S.A.		
B)Notify Party				* FREIGHT CO	DLLECT			
YOCO INC								
237 W 35TH ST. SUITE #7	01			* COUNTRY O	F ORIGIN : VIET NAM	1		
NEW YORK, NY 10001, NEV								
		•		* MANUFACTI	JRER NAME & ADDRE	SS:		
					SERINVINA CO., L.			
						AN BAC HAMLET, THUAN TH	IANH COMMUNE	
4)Port of loading		5)Final destination		1		ICT, LONG AN PROVINCE		
•				-	TEL: 84-732 745 8	98		
HO CHI MINH , VIET NAM		LOS ANGELES, USA						
6)Carrier		7)Sailing on or abou	t	* ETA: 19/Sep/2016				
					livery and payment			
BY AIR / BR0382		15/Sep/2016		FOB VIET N			T	
12)Marks and numbers of F	rkgs	13)Description of go	ods	14)Qu	antity/Unit	15) Unit price	16) Amount	
MAIN MARKI	16		_			FOB V	IET NAM	
	OT SPC MIKTS	WEARING APPARELS			000 (000)	LINET BOXOS	AMOUNT	
SEASON FALL 20		STYLE NO.	P.O #	-	O'TY (PCS)	UNIT PRICE	AMOUNT	
PO NO:		HTS: 6114.30.1000	00					
ITEM:		WOMEN'S KNIT TO		PANDEY				
PARENT MATERIAL NO:	-1	CONTENT: 88% PC 17TMRA101464	4500819471	DEVINDEY	2,027	US\$9.54	US\$19,337.58	
	OUSE: 2389 3PL PORT	17TWRA101464	4500819471 4500819473		2,027	US\$11.21	US\$3,284.53	
	ICS GROUP 501 S. CHERYL ITY OF INDUSTRY, CA 91789	17TMRA101464	4500819473 4500819496		302	US\$9.54	US\$2,881.08	
	STATES	17TMRA101464 17TMRA1464	4500819496		1,243	US\$9.03	US\$11,224.29	
MAGE IN VIETNAM	1	17TWRA1464	4500819462 4500819464		1,243	US\$10.61	US\$1,570.28	
CARTON NUMBER		17TMRA1464	4500819493		300	US\$9.03	US\$2,709.00	
		17TMRC1464	4500819493		1,674	US\$10.18	US\$17,041.32	
SIDE A		17TWRC1464	4500819469		1,674	US\$11.96	US\$2,009.28	
	STATES	17TMRC1464	4500819470		120	US\$10.18	US\$1,221.60	
PO NO:		17 FFRG1707	1300023370		120	03410.10	5541/221.00	
PARENT MATERIAL NO : QUANTITY: P	cs c	TOTAL			6,275		US\$61,278.96	
GROSS WEIGHT: KG					9/2/ 0			
NET: KG								
	* x cm							

* BANK INFORMATION *

SIDE B
COLOR CODE COLOR NAME S M L XL TTL

- BENEFICIARY :

CF2 CO., LTD.

1081-000-641897

- BANK NAME:

WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS:

6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO :

- SWIFT CODE : HVBKKRSEXXX 18)Signed by:

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 20 of 29

101: 15		COMMERCIAL INVOICE				
1)Shipper / Exporter		8)No & date of Inv	oice	10/1	- /2010	
CF2 CO., LTD. 1007 HANWHA BIZ METRO,		CF2-19-1-005 9)No & date of L/C		19/Jai	n/2019	
851, GURO-DONG, GURO-GU		T/T 15 DAYS AFTE				
SEOUL, KOREA		10)L/C Issuing Bar				
		'				
2)For account & risk of Messrs.						
YOCO INC		11)Remarks				
237 W 35TH ST. SUITE #701		* CONSIGNEE :	YOCO INC			
NEW YORK, NY 10001, U.S.A			237 W 35TH ST			
3)Notify Party		* FREIGHT COLLE	NEW YORK, NY	10001, U.S.A		
YOCO INC		* COUNTRY OF OF				
237 W 35TH ST. SUITE #701						
NEW YORK, NY 10001, U.S.A		* MANUFACTUREF	R NAME & ADDRE	SS:		
			CF TWO GARM	ENT CO., LTD		
				G, SANGKAT KORK F	ROKA, KHAN F	PREK PNOV,
A)Deat of leading	EVEL and a second		PHNOM PENH,	CAMBODIA		
4)Port of loading PHNOM PENH, CAMBODIA	5)Final destination NEW YORK, U.S.A.	* ETA NY :	22/Feb/2019			
6)Carrier	7)Sailing on or about	* Terms of delivery				
SONG XANH 09 J02E	20/Jan/2019	FOB CAMBODIA	, , . ,			
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price		16) Amount
SHIPPING MARK	WEARING APPARELS A	AS PER THE FOLL	OWING:		FOB CA	AMBODIA
(FRONT/BACK)	STYLE NO.	<u>P.O#</u>	<u>Q'TY</u>	<u>UN</u>	IIT PRICE	<u>AMOUNT</u>
OSU	HTS 6104.63.2011		(PCS)			
(IN DIA)	WOMEN'S KNIT CAPRI					
STYLE#:	CONTENT: 88% POLYE	ESTER, 12% SPAN	IDEX			
PO#:	CY504	CLS117798	1,536	U	JS\$2.95	\$4,531.20
COLOR:	CY506	CLS117800	1,824	U	JS\$2.95	\$5,380.80
QTY:	CY604	CLS117793	11,712	U	JS\$3.45	\$40,406.40
CARTON NO:	CY605	CLS117794	9,888	U	JS\$3.45	\$34,113.60
	CY606	CLS117795	3,120	U	JS\$3.45	\$10,764.00
(BOTH SIDE)	CY607	CLS117796	11,712		JS\$3.45	\$40,406.40
STYLE#:						
SIZE RANGE:	HTS 6109.90.1065					
Q'TY:	WOMEN'S KNIT TOP					
COLOR:	CONTENT: 88% POLYE	ESTER, 12% SPAN	IDEX			
N.W:	CY206	CLS117787	2,208	U	JS\$2.25	\$4,968.00
						\$5,805.60
	0.001	020.17700	_,002	C		ψ0,000.00
CARTON#:						
G.W: DIMS: CARTON#:	CY304	CLS117789	2,832	U	JS\$2.05	

* BANK INFORMATION *

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

TOTAL

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 17)Signed by :

44,832

N.J.Meong/President

\$146,376.00

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 20 of 29

		COMMERCIAL INVOICE		LW/13/20 Fage #V OI	-			
1)Shipper / Exporter		8)No & date of Invoi						
CF2 CO., LTD.		CF2-19-1-006		22/Jan/2019				
1007 HANWHA BIZ METRO,		9)No & date of L/C						
851, GURO-DONG, GURO-GU		T/T 15 DAYS AFTER	ARRIVAL					
SEOUL, KOREA		10)L/C Issuing Bank						
2)For account & risk of Messrs.		\dashv						
YOCO INC		11)Remarks						
237 W 35TH ST. SUITE #701		* CONSIGNEE :	YOCO INC					
NEW YORK, NY 10001, U.S.A.			237 W 35TH ST	Γ. SUITE #701				
			NEW YORK, N	Y 10001, U.S.A.				
3)Notify Party		* FREIGHT COLLEC	Т					
YOCO INC	* COUNTRY OF ORI	GIN : CAMBODIA	A					
237 W 35TH ST. SUITE #701								
NEW YORK, NY 10001, U.S.A.		* MANUFACTURER I						
				MENT CO., LTD	HAN DOCENOUS			
			PHOUM TRAPE PHNOM PENH,	HEANGCHREY, SANKAT KAKAB, K CAMBODIA	HAN PUSENCHEY,			
4)Port of loading	5)Final destination		TTIITOINT EITII,	O WILDOW I				
PHNOM PENH AIRPORT, CAMBODIA	NEW YORK, U.S.A.	* ETA NY : 30-JAN-	19					
6)Carrier	7)Sailing on or about	* Terms of delivery	and payment					
BY AIR	25/Jan/2019	FOB CAMBODIA						
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price	16) Amount			
SHIPPING MARK	WEARING APPARELS	AS PER THE FOLLO	OWING:	FOB C	<u>AMBODIA</u>			
(FRONT/BACK)	STYLE NO.	<u>P.O#</u>	<u>Q'TY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>			
OSU	HTS 6104.63.2011		(PCS)					
(IN DIA)	WOMEN'S KNIT CAPRI							
STYLE#:	CONTENT: 88% POLY	ESTER, 12% SPAND	DEX					
PO#:	CR6757	CLS117653	672	US\$3.80	\$2,553.60			
COLOR:	CR6669R2	CLS117656	768	US\$4.40	\$3,379.20			
QTY:	CR6766	CLS117657	1,200	US\$3.80	\$4,560.00			
CARTON NO:	CR6767	CLS117655	1,056	US\$3.80	\$4,012.80			
	CR6761	CLS117649	1,200	US\$3.80	\$4,560.00			
(BOTH SIDE)	CR6752	CLS117660	10,416	US\$3.80	\$39,580.80			
STYLE#:								
SIZE RANGE:								
Q'TY:								
COLOR:								
N.W:								
G.W:								
DIMS:								
CARTON#:								

TOTAL 15,312 \$58,646.40

<u>★ BANK INFORMATION ※</u>

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)
- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 17)Signed by :

Mho foon Meory
N.J. Meong/President

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 28 of 29

COMMERCIAL INVOICE 1)Shipper / Exporter 8)No & date of Invoice CF2 CO., LTD. CF2-19-1-012 19/Feb/2019 1007 HANWHA BIZ METRO, 9)No & date of L/C T/T 15 DAYS AFTER ARRIVAL 851, GURO-DONG, GURO-GU SEOUL, KOREA 10)L/C Issuing Bank 2)For account & risk of Messrs. YOCO INC 11)Remarks 237 W 35TH ST. SUITE #701 * CONSIGNEE : YOCO INC NEW YORK, NY 10001, U.S.A. 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, U.S.A. 3)Notify Party FREIGHT COLLECT YOCO INC COUNTRY OF ORIGIN: CAMBODIA 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, U.S.A. MANUFACTURER NAME & ADDRESS: NA JUNG GARMENT CO., LTD PHOUM TRAPHEANGCHREY, SANKAT KAKAB, KHAN POSENCHEY, PHNOM PENH, CAMBODIA 4)Port of loading 5)Final destination PHNOM PENH AIRPORT, CAMBODIA NEW YORK, U.S.A. ETA NY: 27-Feb-2019 6)Carrier 7)Sailing on or about * Terms of delivery and payment 24/Feb/2019 BY AIR FOB CAMBODIA 12)Marks and numbers of PKGS 13)Description of goods 14)Quantity/Unit 15) Unit price 16) Amount SHIPPING MARK WEARING APPARELS AS PER THE FOLLOWING: **FOB CAMBODIA** (FRONT/BACK) STYLE NO. P.O# **UNIT PRICE AMOUNT** Q'TY osu HTS 6104.63.2011 (PCS) WOMEN'S KNIT CAPRI (IN DIA) STYLE#: CONTENT: 88% POLYESTER, 12% SPANDEX CR6754 PO#: CLS117762 192 US\$3.80 \$729.60 COLOR: CR6764 CLS117764 4,704 US\$3.80 \$17,875.20 QTY: CARTON NO: (BOTH SIDE) STYLE#: SIZE RANGE: Q'TY: COLOR: N.W: G.W: DIMS:

TOTAL 4,896 \$18,604.80

<u>★ BANK INFORMATION ※</u>

- ACCOUNT NO :

CARTON#:

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)

1081-000-641897

- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- SWIFT CODE : HVBKKRSEXXX

17)Signed by :

N.J.Meong/President

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 22 of 29

	(COMMERCIAL INVOIC			
1)Shipper / Exporter		8)No & date of Inv	oice		
CF2 CO., LTD.		CF2-19-1-013		22/Feb/2019	
1007 HANWHA BIZ METRO,		9)No & date of L/C			
851, GURO-DONG, GURO-GU		T/T 15 DAYS AFTE			
SEOUL, KOREA		10)L/C Issuing Bar	1K		
2)For account & risk of Messrs.					
YOCO INC		11)Remarks			
237 W 35TH ST. SUITE #701		* CONSIGNEE :	YOCO INC		
NEW YORK, NY 10001, U.S.A			237 W 35TH S		
3)Notify Party		* FREIGHT COLLE		Y 10001, U.S.A	
YOCO INC		* COUNTRY OF OF		A	
237 W 35TH ST. SUITE #701					
NEW YORK, NY 10001, U.S.A		* MANUFACTURE	R NAME & ADDRE	ESS:	
			CF TWO GAR	MENT CO., LTD	
				G, SANGKAT KORK ROKA, KHAN	PREK PNOV,
4)Port of loading	5)Final destination		PHNOM PENH	, CAMBODIA	
PHNOM PENH AIRPORT, CAMBODIA	NEW YORK, U.S.A.	* ETA NY:	27/Feb/2019		
6)Carrier	7)Sailing on or about	* Terms of delivery			
AIR	23/Feb/2019	FOB CAMBODIA			
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price	16) Amount
SHIPPING MARK	WEARING APPARELS A	S PER THE FOLL	OWING:	FOB C	AMBODIA
(FRONT/BACK)	STYLE NO.	P.O#	Q'TY	UNIT PRICE	AMOUNT
OSU	HTS 6104.63.2011		(PCS)		
(IN DIA)	WOMEN'S KNIT CAPRI				
STYLE#:	CONTENT: 88% POLYE	STER, 12% SPAN	IDEX		
PO#:	CY506	CLS117800	528	US\$2.95	\$1,557.60
COLOR:	CY505	CLS117799	1,392	US\$2.95	\$4,106.40
QTY:	CY507	CLS117801	528	US\$2.95	\$1,557.60
CARTON NO:					
(BOTH SIDE)	WOMEN'S KNIT TOP				
STYLE#:	CONTENT: 88% POLYE	ESTER, 12% SPAN	IDEX		
SIZE RANGE:	CY305	CLS117790	384	US\$2.05	\$787.20
Q'TY:	CY104	CLS117824	9,072	US\$3.85	\$34,927.20
COLOR:					
COLOR: N.W:					
N.W:					
N.W: G.W:					

TOTAL 11,904 \$42,936.00

* BANK INFORMATION *

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)
- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 17)Signed by :

N.J.Meong/President

EXHIBIT B

Invoice #	Invoice amount	Balance
CF2-15-1-036	\$300,777.60	\$300,777.60
CF2-15-3-014	\$17,510.40	\$17,510.40
CF2-15-1-037	\$308,620.80	\$308,620.80
CF2-16-1-002	\$10,991.70	\$10,991.70
CF2-16-1-002-1	\$17.70	\$17.70
CF2-16-1-004	\$2,097.60	\$2,097.60
CF2-16-1-013	\$69,360.00	\$69,360.00
CF2-16-1-030	\$187,185.00	\$187,185.00
CF2-16-1-048	\$2,187.44	\$2,187.44
CF2-19-1-004	\$188,784.00	\$162,702.40
CF2-19-1-008	\$192,746.40	\$192,746.40
CF2-19-1-009	\$110,197.20	\$110,197.20
CF2-19-1-010	\$262,108.80	\$262,108.80
Total	\$1,652,584.64	\$1,626,503.04

MAX SPORTS

COMMERCIAL INVOICE

	CO	<u>MMERCIAL INVOI</u>	CE					
1)Shipper / Exporter		8)No & date of Inv	oice					
CF2 CO., LTD.		CF2-15-1-036	CF2-15-1-036 DEC. 14, 2015					
1404 14FL, MARIO TOWER,		9)No & date of L/C	;					
DIGITALRO-30ROAD 28, GURO-DONG		T/T BASE						
GURO-GU, SEOUL KOREA	10)L/C Issuing Ba	nk						
2)For account & risk of Messrs.								
MAX SPORTS ENTERPRISE INC.		11)Remarks						
237 W 35TH ST. SUITE #701		* CONSIGNEE :	MAX SPORTS E	NTERPRISE INC.				
NEW YORK, NY 10001, NEW YORK, U.S.A.		237 W 35TH ST	SUITE #701					
			NEW YORK, NY	10001, NEW YORK, U.S.A.				
3)Notify Party								
1) MAX SPORTS ENTERPRISE INC.		* FREIGHT COLLE	CT					
237 W 35TH ST. SUITE #701								
NEW YORK, NY 10001, NEW YORK, U.S.A.	* COUNTRY OF O	* COUNTRY OF ORIGIN : VIETNAM						
2) ONE STEP UP, LTD.								
1412 BROADWAY, 3RD FLOOR	* MANUFACTURE	R NAME & ADDRES	SS:					
NEW YORK, NY 10018 USA		BUM JIN VINA CO., LTD.						
4)Port of loading	5)Final destination		B28/I-B29/I, 2B STREET, VINH LOC INDUSTRIAL PARK,					
HOCHIMINH, VIETNAM	NEW YORK, U.S.A.		BINH CHANH D	STRICT, HOCHIMINH CITY, \	VIETNAM			
6)Carrier	7)Sailing on or about							
EVER LYRIC 0005W	DEC. 14, 2015	* ETA :	JAN. 11, 2016					
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price	16) Amount			
(FRONT/BACK)	WEARING APPARELS			<u>F(</u>	OB VIETNAM			
OSU	STYLE NO.	P.O#	<u>Q'TY</u>	UNIT PRICE	<u>AMOUNT</u>			
IN DIA)	HTS 6104.63.2011		(PCS)					
STYLE#:	WOMEN'S KNIT CAPRI							
PO#:	CONTENT: 88% POLYESTER	R, 12% SPANDEX						
QTY:	CR6203R	CLS113309	22,992	US\$3.80	US\$87,369.60			
CARTON NO:	CR6203X	CLS113325	2,736	US\$4.60	US\$12,585.60			
MADE IN VIETNAM	CR6218	CLS113313	16,080	US\$3.80	US\$61,104.00			
	CR6221	CLS113314	16,368	US\$3.80	US\$62,198.40			
(BOTH SIDE)	CR6222	CLS113315	20,400	US\$3.80	US\$77,520.00			
STYLE#:	TOTAL		78,576		US\$300,777.60			
SIZE BANGE:	-		· · · · · · · · · · · · · · · · · · ·		, , , , , , , , , , , , , , , , , , , ,			

SIZE RANGE: Q'TY:

COLOR:
N.W:
G.W:
DIMS:

CARTON#:

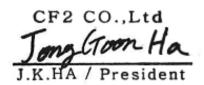
* BANK INFORMATION *

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)
- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 17)Signed by :



COMMERCIAL INVOICE

1)Shipper / Exporter 8)No & date of Invoice CF2 CO., LTD. CF2-15-3-014-1/2/3/4/5/6/7/8 DEC. 21, 2015 1404 14FL, MARIO TOWER, 9)No & date of L/C DIGITALRO-30ROAD 28, GURO-DONG T/T BASE GURO-GU. SEOUL S. KOREA 10)L/C Issuing Bank 2) For account & risk of Messrs. MAX SPORTS ENTERPRISE INC. 11)Remarks 237 W 35TH ST_SUITE #701 * CONSIGNEE · MAX SPORTS ENTERPRISE INC. NEW YORK, NY 10001, NEW YORK, U.S.A. 237 W 35TH ST_SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A. 3)Notify Party 1) MAX SPORTS ENTERPRISE INC FREIGHT COLLECT 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A. COUNTRY OF ORIGIN: CAMBODIA 2) ONE STEP UP, LTD. 1412 BROADWAY, 3RD FLOOR MANUFACTURER NAME & ADDRESS: NEW YORK, NY 10018 USA KIE & KIE WORLD CO., LTD. 4)Port of loading 5)Final destination CHAMKAR OVLEUK VILLAGE, SANGKAT KAKAB, SIHANOUK VILLE, CAMBODIA CANADA KHAN DANGKOR, PHNOM PENH, CAMBODIA 6)Carrier 7)Sailing on or about SINAR BINTAN 457S DEC. 20, 2015

(SHIPPING MARK) WEARING APPARELS **FOB CAMBODIA** FROM: ONE STEP UP LTD. CANADA PO# STYLE NO. USA P.O# Q'TY **UNIT PRICE AMOUNT** 1412 BROADWAY, NEW YORK, HTS 6104.63.2011 (PCS) NY 10018, USA LADIES 88% POLYESTER, 12% SPANDEX KNITTED PANT TEL:212-398-1110 10 330336 CR6205 CLS113422 1,056 US\$3.80 US\$4,012.80 PO# : 10 330342 CR6205 CLS113422 1,056 US\$3.80 US\$4,012.80 DEPT#: 11 330347 CR6205 CLS113422 1,056 US\$3.80 US\$4,012.80 VENDOR STYLE#: 11 330357 CR6205 CLS113422 1,056 US\$3.80 US\$4,012.80 SZ/SZ RATION: 12 330339 CR6205 CLS113422 96 US\$3.80 US\$364.80 STORE READY: 12 330346 CR6205 CLS113422 96 US\$3.80 US\$364.80 PRETICKETED: 12 330355 CR6205 CLS113422 96 US\$3.80 US\$364.80 12 330360 CR6205 CLS113422 96 US\$3.80 US\$364.80 TO: WINNERS MERCHANTS US\$17,510.40 TOTAL 4,608

14)Quantity/Unit

15) Unit price

16) Amount

13)Description of goods

INTERNATIONAL WEST DRIVE DISTRIBUTION CENTER PO PREFIX 10,55 WEST DRIVE #891, BRAMPTON ONTARIO, CANADA, L6T 4A1 COLOR:

12)Marks and numbers of PKGS

TOTAL UNITS : CARTON# :

MADE IN CAMBODIA

* BANK INFORMATION *

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)
- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 17)Signed by :

Jong Goon Ha

J.K.HA / President

Casse 1: 119-0x/07/7/44-WKW Dommentt 496-2 FFiled 1110/1133/220 Prange 45' off 1559

COMMERCIAL INVOICE

1)Shipper / Exporter 8)No & date of Invoice CF2 CO., LTD. CF2-15-1-037 DEC. 27, 2015 1404 14FL, MARIO TOWER, 9)No & date of L/C DIGITALRO-30ROAD 28, GURO-DONG T/T BASE GURO-GU. SEOUL S. KOREA 10)L/C Issuing Bank 2) For account & risk of Messrs. MAX SPORTS ENTERPRISE INC. 11)Remarks * CONSIGNEE : 237 W 35TH ST_SUITE #701 MAX SPORTS ENTERPRISE INC. NEW YORK, NY 10001, NEW YORK, U.S.A. 237 W 35TH ST_SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A. 3)Notify Party 1) MAX SPORTS ENTERPRISE INC FREIGHT COLLECT 237 W 35TH ST. SUITE #701 COUNTRY OF ORIGIN : CAMBODIA NEW YORK, NY 10001, NEW YORK, U.S.A. 2) ONE STEP UP, LTD. 1412 BROADWAY, 3RD FLOOR MANUFACTURER NAME & ADDRESS: NEW YORK, NY 10018 USA KIE & KIE WORLD CO., LTD. 4)Port of loading 5)Final destination CHAMKAR OVLEUK VILLAGE, SANGKAT KAKAB, SIHANOUK VILLE, CAMBODIA NEW YORK, U.S.A. KHAN DANGKOR, PHNOM PENH, CAMBODIA 6)Carrier 7)Sailing on or about HANGZHOU BAY BRIDGE V.0016W DEC. 27, 2015 ETA: JAN. 27, 2016 12)Marks and numbers of PKGS 13)Description of goods 14)Quantity/Unit 15) Unit price 16) Amount (FRONT/BACK) WEARING APPARELS FOB CAMBODIA OSU STYLE NO. P.O# Q'TY **UNIT PRICE AMOUNT** (IN DIA) HTS: 6104.63.2011 (PCS) STYLE#: WOMEN'S KNIT CAPRI PO#: CONTENT: 88% POLYESTER, 12% SPANDEX QTY: CR6205 CLS113274 81,216 US\$3.80 US\$308,620.80 CARTON NO: TOTAL 81,216 US\$308,620.80

(BOTH SIDE)
STYLE#:
SIZE RANGE:
Q'TY:
COLOR:
N.W:

MADE IN CAMBODIA

G.W: DIMS: CARTON#:

**** BANK INFORMATION ****

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME: WOORI BANK (GS TOWER BANKING CENTER)
- BANK ADDRESS: 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 17)Signed by:

Jens Goon Ha

J.K.HA / President

COMMERCIAL INVOICE

		COMMERC	IAL INVOICE			
1)Shipper / Exporter			8)No & date of Invo	oice		
KIE & KIE WORLD CO., LTD			CF2-16-1-002		FEB. 12, 2016	
CHAMKAR OVLEUK VILLAGE, SANGKAT KA	AKAB,		9)No & date of L/C			
KHAN POSENCHEY, PHNOM PENH, CAMBO	DDIA		T/T BASE			
TEL: 855-23 890 370			10)L/C Issuing Ban	ık		
2)For account & risk of Messrs.						
MAX SPORTS ENTERPRISE INC.			11)Remarks			
237 W 35TH ST. SUITE #701			* CONSIGNEE :	MAX SPORTS ENT	ERPRISE INC.	
NEW YORK, NY 10001, NEW YORK, U.S.A.				237 W 35TH ST. SU	JITE #701	
				NEW YORK, NY 10	001, NEW YORK, U.S.A.	
3)Notify Party			* FREIGHT COLLEC	СТ		
MAX SPORTS ENTERPRISE INC.			* COUNTRY OF OF	RIGIN : CAMBODIA		
237 W 35TH ST. SUITE #701						
NEW YORK, NY 10001, NEW YORK, U.S.A.			* MANUFACTURER	NAME & ADDRESS:		
				KIE & KIE WORLD	CO., LTD	
				CHAMKAR OVLEU	K VILLAGE, SANGKAT KAK	AB,
				KHAN POSENCHE	Y, PHNOM PENH, CAMBO	DIA
4)Port of loading	5)Final destination					
PHNOM PENH INT'L AIRPORT, CAMBODIA	NEW YORK, U.S.A.		* ETA :	FEB. 16, 2016		
6)Carrier	7)Sailing on or abou	t	* Terms of delivery	and payment		
AIR	FEB. 12, 2016		FOB CAMBODIA			
12)Marks and numbers of PKGS	13)Description of go	ods	14)Quantity/Unit	1	5) Unit price	16) Amount
SHIPPING MARK	WEARING APPAREL	.S				
	STYLE NO.	COLOR	P.O#	<u>Q'TY</u>	UNIT PRICE	AMOUNT
Ship To:	HTS 6114.30.1020			(PCS)		
DC Address:	WOMEN'S KNIT TOP	•				
PO #:	CONTENT: 92% PO	LYESTER, 8% SPANDEX				
Style:						
Dept:	XT15-110T	BLACK/CHARCOAL	0006095180	94	US\$8.85	US\$831.90
Store#/Alpha Code:	XT15-110T	BLACK/CHARCOAL	0006095179	1,148	US\$8.85	US\$10,159.80
Vendor:	TOTAL			1,242		US\$10,991.70
Carton No: OF						

Made In CAMBODIA * HANGER PACKING

(SIDE)
PO:
Style:
Color:

Size/Qty: ASSORTED /

DC Name:
N.W.:
G.W.:
Measurement:

17)Signed by :

Jong Coon Ha

J.K.HA / President

Casse 1: 119 cox 07/7/7/44 NWKW | Doorcumeentt 496-22 | FFiledt 1110/1137/200 | Pragge 4/9 off 1559

COMMERCIAL INVOICE

1)Shipper / Exporter			8)No & date of Invoi	ice		
KIE & KIE WORLD CO., LTD			CF2-16-1-002-1		FEB. 12, 2017	
CHAMKAR OVLEUK VILLAGE, SANGKAT KA	KAB,		9)No & date of L/C			
KHAN POSENCHEY, PHNOM PENH, CAMBO	DDIA		T/T BASE			
TEL: 855-23 890 370			10)L/C Issuing Bank	(
2)For account & risk of Messrs.						
MAX SPORTS ENTERPRISE INC.			11)Remarks			
237 W 35TH ST. SUITE #701			* CONSIGNEE :	MAX SPORTS EN	TERPRISE INC.	
NEW YORK, NY 10001, NEW YORK, U.S.A.				237 W 35TH ST. S	SUITE #701	
				NEW YORK, NY 1	0001, NEW YORK, U.S.A.	
3)Notify Party			* FREIGHT COLLEC	T		
MAX SPORTS ENTERPRISE INC.			* COUNTRY OF ORI	GIN : CAMBODIA		
237 W 35TH ST. SUITE #701						
NEW YORK, NY 10001, NEW YORK, U.S.A.			* MANUFACTURER	NAME & ADDRESS):	
				KIE & KIE WORLD	CO., LTD	
				CHAMKAR OVLE	UK VILLAGE, SANGKAT KAK	AB,
				KHAN POSENCH	EY, PHNOM PENH, CAMBO	DIA
4)Port of loading	5)Final destination					
PHNOM PENH INT'L AIRPORT, CAMBODIA	NEW YORK, U.S.A.		* ETA: FEB. 16, 201	16		
6)Carrier	7)Sailing on or about		* Terms of delivery	and payment		
KAS #00006330440	JAN. 13, 2016		FOB CAMBODIA			
12)Marks and numbers of PKGS	13)Description of good	is	14)Quantity/Unit		15) Unit price	16) Amount
SHIPPING MARK	WEARING APPARELS					
	STYLE NO.	COLOR	P.O#	Q'TY	UNIT PRICE	AMOUNT
Ship To:	HTS 6114.30.1020			(PCS)		
DC Address:	WOMEN'S KNIT TOP			,		
PO #:	CONTENT: 92% POLY	ESTER, 8% SPANDE	ΣX			
Style:		•				
Dept:	XT15-110T	BLACK	0006161850	1	US\$8.85	US\$8.85
Store#/Alpha Code:	XT15-110T	CHARCOAL	0006161850	1	US\$8.85	US\$8.85
Vendor:	TOTAL			2		US\$17.70
Carton No: OF	-					

Made In CAMBODIA * HANGER PACKING

(SIDE) PO: Style:

Color:

Size/Qty: ASSORTED /

DC Name:
N.W.:
G.W.:
Measurement:

17)Signed by :

Jong Goon Ha

J.K.HA / President

COMMERCIAL INVOICE

1)Shipper / Exporter 8)No & date of Invoice CF2-15-6-004 MAR. 03, 2016 CF2 CO., LTD. 1404 14FL, MARIO TOWER, 9)No & date of L/C DIGITALRO-30ROAD 28, GURO-DONG T/T BASE GURO-GU, SEOUL KOREA 10)L/C Issuing Bank 2)For account & risk of Messrs. MAX SPORTS ENTERPRISE INC. 11)Remarks 237 W 35TH ST. SUITE #701 * CONSIGNEE : MAX SPORTS ENTERPRISE INC. NEW YORK, NY 10001, NEW YORK, U.S.A. 237 W 35TH ST_SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A. 3)Notify Party 1) MAX SPORTS ENTERPRISE INC. FREIGHT COLLECT 237 W 35TH ST. SUITE #701 NEW YORK, NY 10001, NEW YORK, U.S.A. COUNTRY OF ORIGIN: VIETNAM 2) ONE STEP UP, LTD. 1412 BROADWAY, 3RD FLOOR MANUFACTURER NAME & ADDRESS: NEW YORK, NY 10018 USA BUM JIN VINA CO., LTD. 4)Port of loading 5)Final destination B28/I-B29/I. 2B STREET. VINH LOC INDUSTRIAL PARK. NEW YORK, U.S.A BINH CHANH DISTRICT, HOCHIMINH CITY, VIETNAM HOCHIMINH, VIETNAM 6)Carrier 7)Sailing on or about **BUFFALO HUNTER 4W** MAR. 03, 2016 ETA: MAR. 31, 2016 14)Quantity/Unit 15) Unit price 12)Marks and numbers of PKGS 13)Description of goods 16) Amount WEARING APPARELS **FOB VIETNAM** (FRONT/BACK) P.O# **UNIT PRICE** OSU STYLE NO. Q'TY **AMOUNT** (IN DIA) HTS 6104.63.2011 (PCS) STYLE#: WOMEN'S KNIT CAPRI PO# CONTENT: 88% POLYESTER, 12% SPANDEX QTY: ST6222 YC120715 288 US\$3.80 US\$1.094.40 YC120715 CARTON NO: ST6218 264 US\$3.80 US\$1,003.20 MADE IN VIETNAM TOTAL 552 US\$2,097.60

(BOTH SIDE) STYLE#: SIZE RANGE: Q'TY: COLOR: N.W: GW. DIMS:

CARTON#:

*** BANK INFORMATION ***

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER) - BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO · 1081-000-641897 - SWIFT CODE : HVRKKRSFXXX

Casse 1: 1199-cox-007/////44-WWKW | Doorcumeentt 4996-22 | FFileed 1110/1133/200 | Pragge 591 off 1559

COMMERCIAL INVOICE

1)Shipper / Exporter		8)No & date of Invo	oice		
KIE & KIE WORLD CO., LTD		CF2-16-1-013		19/Jun/2016	
CHAMKAR OVLEUK VILLAGE, SANGK	(AT KAKAB,	9)No & date of L/C			
KHAN DANGKOR, PHNOM PENH, CAM	MBODIA	T/T BASE			
TEL: 855-23 890 370		10)L/C Issuing Ban	k		
2)For account & risk of Messrs.					
MAX SPORTS ENTERPRISE INC.		11)Remarks			
237 W 35TH ST. SUITE #701		* CONSIGNEE :	MAX SPORTS	ENTERPRISE INC.	
NEW YORK, NY 10001, NEW YORK, U	I.S.A.		237 W 35TH ST	T. SUITE #701	
			NEW YORK, N	Y 10001, NEW YORK, U.S.A.	
3)Notify Party		* FREIGHT COLLEC	СТ		
MAX SPORTS ENTERPRISE INC.		* COUNTRY OF OR	RIGIN : CAMBODIA	A	
237 W 35TH ST. SUITE #701					
NEW YORK, NY 10001, NEW YORK, U.S.A.		* MANUFACTURER	NAME & ADDRE	ESS:	
			KIE & KIE WOF	RLD CO., LTD	
			CHAMKAR OVI	LEUK VILLAGE, SANGKAT KAH	KAB,
			KHAN DANGKO	OR, PHNOM PENH, CAMBODIA	A
4)Port of loading	5)Final destination				
SIHANOUK VILLE, CAMBODIA	NEW YORK, U.S.A.	* ETA :	18/Jul/2016		
6)Carrier	7)Sailing on or about	* Terms of delivery	and payment		
SINAR BINTAN V.483E	19/Jun/2016	FOB CAMBODIA			
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price	16) Amount
SHIPPING MARK	WEARING APPARELS			FOB	<u>CAMBODIA</u>
(FRONT/BACK)	STYLE NO.	<u>P.O#</u>	<u>Q'TY</u>	UNIT PRICE	<u>AMOUNT</u>
OSU	HTS 6104.63.2011		(PCS)		
(IN DIA)	WOMEN'S KNIT CAPRI				
STYLE#:	CONTENT: 88% POLYESTER, 12%	6 SPANDEX			
PO#:	CR6230	CLS113675	6,120	US\$5.00	US\$30,600.00
COLOR:	CR6240	CLS113676	5,304	US\$5.00	US\$26,520.00
QTY:	CR6241	CLS113677	2,448	US\$5.00	US\$12,240.00
CARTON NO:	TOTAL		13,872		US\$69,360.00
MADE IN CAMBODIA					

(BOTH SIDE) STYLE#:

SIZE RANGE:

Q'TY:

COLOR:

N.W:

G.W: DIMS:

CARTON#:

※ BANK INFORMATION ※

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO: 1081-000-641897 - SWIFT CODE: HVBKKRSEXXX 17)Signed by :

V. J. Meong/President

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 50 of 59

	COMMER	CIAL INVOICE			
1)Shipper / Exporter		8)No & date of Invo	oice		
CF2 CO., LTD.		CF2-16-1-030		24/Jul/2016	
1404 14FL, MARIO TOWER,		9)No & date of L/C			
DIGITALRO-30ROAD 28, GURO-DONG		T/T BASE			
GURO-GU, SEOUL KOREA		10)L/C Issuing Ban	k		
2)For account & risk of Messrs.					
MAX SPORTS ENTERPRISE INC.		11)Remarks			
237 W 35TH ST. SUITE #701		* CONSIGNEE :	MAX SPORTS E	NTERPRISE INC.	
NEW YORK, NY 10001, NEW YORK, U.S.A			237 W 35TH ST	SUITE #701	
			NEW YORK, NY	10001, NEW YORK, U.S.A.	
3)Notify Party		* FREIGHT COLLEC	CT		
MAX SPORTS ENTERPRISE INC.		* COUNTRY OF OR	RIGIN : CAMBODIA		
237 W 35TH ST. SUITE #701					
NEW YORK, NY 10001, NEW YORK, U.S.A		* MANUFACTURER	NAME & ADDRES	SS:	
			KIE & KIE WOR	LD CO., LTD	
			CHAMKAR OVL	EUK VILLAGE, SANGKAT KAK	AB,
			KHAN DANGKO	R, PHNOM PENH, CAMBODIA	
4)Port of loading	5)Final destination				
SIHANOUK VILLE, CAMBODIA	NEW YORK, U.S.A.	* ETA :	22/Aug/2016		
6)Carrier	7)Sailing on or about	* Terms of delivery	and payment		_
KOTA RAKYAK V.RYT594	24/Jul/2016	FOB CAMBODIA			
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price	16) Amount
	•	·		•	•
SHIPPING MARK	WEARING APPARELS			FOB (CAMBODIA
(FRONT/BACK)	STYLE NO.	P.O#	<u>Q'TY</u>	UNIT PRICE	<u>AMOUNT</u>
OSU	HTS 6104.63.2011		(PCS)		
(IN DIA)	WOMEN'S KNIT LEGGINGS & CAPRI				
STYLE#:	CONTENT: 88% POLYESTER, 12% SPAND	EX			
PO#:	CL2901	CLS113661	3,600	US\$2.60	US\$9,360.00
COLOR:	CL2904	CLS113661	180	US\$2.60	US\$468.00
QTY:	CL2905	CLS113661	144	US\$2.60	US\$374.40
CARTON NO:	CL2906	CLS113661	7,200	US\$2.60	US\$18,720.00
MADE IN CAMBODIA	CL2909	CLS113661	16,200	US\$2.60	US\$42,120.00
	CL2912	CLS113661	6,084	US\$2.60	US\$15,818.40
(BOTH SIDE)	CL2914	CLS113661	7,200	US\$2.60	US\$18,720.00
STYLE#:	CL2915	CLS113661	7,200	US\$2.60	US\$18,720.00
SIZE RANGE:					
	CL2916	CLS113661	4,800	US\$2.60	US\$12,480.00
Q'TY:	CL2916 CL2903X	CLS113661 CLS113661	4,800 180	US\$2.60 US\$2.85	US\$12,480.00 US\$513.00
Q'TY: COLOR:					
	CL2903X	CLS113661	180 7,200	US\$2.85 US\$2.85	US\$513.00 US\$20,520.00
COLOR: N.W:	CL2903X CL2910X CL2902	CLS113661 CLS113661 CLS113661	180 7,200 1,200	US\$2.85 US\$2.85 US\$2.60	US\$513.00 US\$20,520.00 US\$3,120.00
COLOR:	CL2903X CL2910X CL2902 CL2909	CLS113661 CLS113661 CLS113661 CLS113661	180 7,200 1,200 4,512	US\$2.85 US\$2.85 US\$2.60 US\$2.60	U\$\$513.00 U\$\$20,520.00 U\$\$3,120.00 U\$\$11,731.20
COLOR: N.W: G.W: DIMS:	CL2903X CL2910X CL2902 CL2909 CL3902	CLS113661 CLS113661 CLS113661 CLS113661 CLS113893	180 7,200 1,200 4,512 1,200	U\$\$2.85 U\$\$2.85 U\$\$2.60 U\$\$2.60 U\$\$2.90	U\$\$513.00 U\$\$20,520.00 U\$\$3,120.00 U\$\$11,731.20 U\$\$3,480.00
COLOR: N.W: G.W:	CL2903X CL2910X CL2902 CL2909 CL3902 CL3908	CLS113661 CLS113661 CLS113661 CLS113661 CLS113893 CLS113893	180 7,200 1,200 4,512 1,200 1,200	U\$\$2.85 U\$\$2.85 U\$\$2.60 U\$\$2.60 U\$\$2.90 U\$\$2.90	U\$\$513.00 U\$\$20,520.00 U\$\$3,120.00 U\$\$11,731.20 U\$\$3,480.00 U\$\$3,480.00
COLOR: N.W: G.W: DIMS:	CL2903X CL2910X CL2902 CL2909 CL3902 CL3908 CL3907X	CLS113661 CLS113661 CLS113661 CLS113661 CLS113893 CLS113893 CLS113894	180 7,200 1,200 4,512 1,200 1,200 1,200	U\$\$2.85 U\$\$2.85 U\$\$2.60 U\$\$2.60 U\$\$2.90 U\$\$2.90 U\$\$3.15	U\$\$513.00 U\$\$20,520.00 U\$\$3,120.00 U\$\$11,731.20 U\$\$3,480.00 U\$\$3,480.00 U\$\$3,780.00
COLOR: N.W: G.W: DIMS:	CL2903X CL2910X CL2902 CL2909 CL3902 CL3908	CLS113661 CLS113661 CLS113661 CLS113661 CLS113893 CLS113893	180 7,200 1,200 4,512 1,200 1,200	U\$\$2.85 U\$\$2.85 U\$\$2.60 U\$\$2.60 U\$\$2.90 U\$\$2.90	U\$\$513.00 U\$\$20,520.00 U\$\$3,120.00 U\$\$11,731.20 U\$\$3,480.00 U\$\$3,480.00

※ BANK INFORMATION **※**

- BENEFICIARY : CF2 CO., LTD

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX 17)Signed by :

CF2 CO., Ltd

Mo from Meory

N.J.Meong/President

Case 1:19-cy-07774-MKV Document 39-2 Filed 10/13/20 Page 53 of 59

1)Shipper / Exporter			8)No & date of Invoice		
CF2 CO., LTD.			CF2-16-1-048		12/Aug/2016
1404 14FL, MARIO TOWER,			9)No & date of L/C		
DIGITALRO-30ROAD 28, GURO-DONG			T/T BASE		
GURO-GU, SEOUL KOREA			10)L/C Issuing Bank		
2)For account & risk of Messrs.					
MAX SPORTS ENTERPRISE INC.			11)Remarks		
237 W 35TH ST. SUITE #701			* CONSIGNEE MAX SPORTS EN	TERPRISE INC.	
NEW YORK, NY 10001, NEW YORK, U.S.A.			237 W 35TH ST	. SUITE #701	
			NEW YORK, NY	10001, NEW YORK, U.S.A.	
3)Notify Party			* FREIGHT COLLECT		
MAX SPORTS ENTERPRISE INC.					
237 W 35TH ST. SUITE #701			* COUNTRY OF ORIGIN : VIET I	NAM	
NEW YORK, NY 10001, NEW YORK, U.S.A.					
			* MANUFACTURER NAME & ADE	DRESS:	
			SERINVINA CO.		
				HUAN BAC HAMLET, THUAN TH	IANH COMMUNE
4)Port of loading	5)Final destination	n		TRICT, LONG AN PROVINCE	
.,. o.c o. loading) mar acadriado		TEL: 84-732 745		
HO CHI MINH , VIET NAM	LA, U.S.A.		122.0473274		
6)Carrier	7)Sailing on or al	bout	* ETA NY: 13/Aug/2016		
			* Terms of delivery and payment	t	
AIR / CX764	12/Aug/2016		FOB VIET NAM		
12)Marks and numbers of PKGS	13)Description of	goods	14)Quantity/Unit	15) Unit price	16) Amount
				FOB VII	ET NAM
MAIN MARKING	WEARING APPAR		O'TY (PCS)	LINIT PRICE	AMOUNT
DIVISION: AK SPROT SPC MKTS	STYLE NO.	P.O #	UTT (PCS)	<u>UNIT PRICE</u>	AMOUNT
SEASON: FALL 2016	HTS: 6114.30.10				
PO NO:	WOMEN'S KNIT		CDANDEY		
ITEM:	17TMRB1154T	POLYESTER, 11%		11642.06	US\$1,633.92
PARENT MATERIAL NO:	17TMRB1154T	4500819432	552 187	US\$2.96	US\$1,633.92 US\$553.52
WAREHOUSE: 2389 3PL PORT	1/11/011341	4500819449	18/	US\$2.96	03\$333.32
WAREHOUSE: LOGISTICS GROUP 501 S. CHERYL LANE CITY OF INDUSTRY, CA 91789 UNITED STATES					
MADE IN VIETNAM	TOTAL		700		UC#2 107 44
CARTON NUMBER	TOTAL		739		US\$2,187.44
			•		
SIDE A					
COUNTRY: UNITED STATES					

PO NO: PARENT MATERIAL NO : QUANTITY:

GROSS WEIGHT:

MEASURENMENT

SIDE B
COLOR CODE COLOR NAME S M L XL TTL

PCS

KGS

*** BANK INFORMATION ***

- BENEFICIARY :

CF2 CO., LTD.

- BANK NAME :

WOORI BANK (GS TOWER BANKING CENTER)

- BANK ADDRESS:

6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : - SWIFT CODE :

1081-000-641897 HVBKKRSEXXX

18)Signed by:

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 52 of 59

	CC	OMMERCIAL INVOIC	E				
1)Shipper / Exporter		8)No & date of Invo	oice				
CF2 CO., LTD.		CF2-19-1-004		15/Jan/2019			
1007 HANWHA BIZ METRO,		9)No & date of L/C					
851, GURO-DONG, GURO-GU		T/T 15 DAYS AFTE					
SEOUL, KOREA		10)L/C Issuing Bar	nk				
		4					
2)For account & risk of Messrs. MAX SPORTS ENTERPRISE INC.		44) Damania					
237 W 35TH ST. SUITE #701		11)Remarks * CONSIGNEE :	MAY SDODTS E	NTEDDDISE INC			
NEW YORK, NY 10001, U.S.A.		CONSIGNEE.	* CONSIGNEE : MAX SPORTS ENTERPRISE INC. 237 W 35TH ST. SUITE #701				
NEW TORK, NT 10001, U.S.A.			NEW YORK, NY				
3)Notify Party		* FREIGHT COLLE					
MAX SPORTS ENTERPRISE INC.		* COUNTRY OF OR					
237 W 35TH ST. SUITE #701							
NEW YORK, NY 10001, U.S.A.		* MANUFACTURER NAME & ADDRESS:					
			NA JUNG GARM	ENT CO., LTD			
			PHOUM TRAPHE	EANGCHREY, SANKAT KAR	(AB, KHAN POSENCHE)		
			PHNOM PENH, (CAMBODIA			
4)Port of loading	5)Final destination						
PHNOM PENH, CAMBODIA	NEW YORK, U.S.A.	* ETA NY: 22/Feb/2019					
6)Carrier	7)Sailing on or about	* Terms of delivery	and payment				
SONG XANH 09 J02E	20/Jan/2019	FOB CAMBODIA		Lancia v	T		
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price	16) Amount		
SHIPPING MARK	WEARING APPARELS AS	PER THE FOLLOWIN	NG:				
(FRONT/BACK)							
				FOR	CAMPODIA		
OSU					CAMBODIA		
(IN DIA)	STYLE NO.	<u>P.O#</u>	<u>Q'TY</u>	UNIT PRICE	<u>AMOUNT</u>		
STYLE#:	HTS 6104.63.2011		(PCS)				
PO#:	WOMEN'S KNIT CA	\PRI					
COLOR:	CONTENT: 88% POLYESTER, 12% SPANDEX						
QTY:	CR6471R	CLS117652	10,800	US\$3.80	\$41,040.00		
CARTON NO:	CR6766	CLS117657	9,360	US\$3.80	\$35,568.00		
	CR6756	CLS117659	10,656	US\$3.80	\$40,492.80		
(BOTH SIDE)	CR6762	CLS117654	10,416	•	\$39,580.80		
STYLE#:	CR6752	CLS117660	8,448	•	\$32,102.40		
SIZE RANGE:	0.10.02	020117000	5,140	ο ο φο.ου	ΨΟΣ, 102.40		
Q'TY:							
COLOR:							
N.W:							
G.W:	TOTAL		40 600		¢400 704 00		
G.vv.	IUIAL		49,680		\$188,784.00		

DIMS:

CARTON#:

* BANK INFORMATION *

- BENEFICIARY : CF2 CO., LTD.

WOORI BANK (GS TOWER BANKING CENTER) - BANK NAME : - BANK ADDRESS :

6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX

17)Signed by :

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 55 of 59

1)Shipper / Exporter		8)No & date of Invo					
CF2 CO., LTD.		CF2-19-1-008	nec .	26/Jan/2019			
1007 HANWHA BIZ METRO,		9)No & date of L/C		20/30/1/2013			
851, GURO-DONG, GURO-GU		T/T 15 DAYS AFTE	R ARRIVAL				
SEOUL, KOREA		10)L/C Issuing Bar					
2)For account & risk of Messrs.		4400					
MAX SPORTS ENTERPRISE INC. 237 W 35TH ST. SUITE #701		11)Remarks * CONSIGNEE :	MAX SPORTS ENTER	DDDISE INC			
NEW YORK, NY 10001,NEW YORK, U.S	3 Δ	CONSIGNEE.	237 W 35TH ST. SUIT				
VEW FORK, WE TOOK, O.C.	5.7 (.		NEW YORK, NY 1000				
3)Notify Party		* FREIGHT COLLE	СТ				
MAX SPORTS ENTERPRISE INC.		* COUNTRY OF OF	* COUNTRY OF ORIGIN : CAMBODIA				
237 W 35TH ST. SUITE #701							
NEW YORK, NY 10001,NEW YORK, U.S	S.A.	* MANUFACTUREF	R NAME & ADDRESS:				
		CF TWO GARMENT CO., LTD PHUM ANDONG, SANGKAT KORK ROKA, KHAN PREK PNOV,					
			PHNOM PENH, CAME		PREK PNOV,		
4)Port of loading	5)Final destination		. ANYONA LINI, OANE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
PHNOM PENH, CAMBODIA	NEW YORK, U.S.A.	* ETA NY :	1/Mar/2019				
6)Carrier	7)Sailing on or about	* Terms of delivery					
NEWPORT CYPRESS 36 V.050E	29/Jan/2019	FOB CAMBODIA					
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit	15)	Unit price	16) Amount		
SHIPPING MARK	WEARING APPARELS	AS PER THE FOLL	JWING:	FOR CA	AMBODIA		
(FRONT/BACK)	STYLE NO.	P.O#	Q'TY	UNIT PRICE	AMOUNT		
OSU .	' <u></u>	1.0#		ONITTRICE	AWOUNT		
	HTS 6104.63.2011		(PCS)				
(IN DIA)	WOMEN'S KNIT CAPRI						
STYLE#:	CONTENT: 88% POLY	ESTER, 12% SPAN	DEX				
PO#:	CY504	CLS117798	5,664	US\$2.95	\$16,708.80		
COLOR:	CY506	CLS117800	2,976	US\$2.95	\$8,779.20		
QTY:	CY604	CLS117793	288	US\$3.45	\$993.60		
CARTON NO:	CY605	CLS117794	1,680	US\$3.45	\$5,796.00		
	CY606	CLS117795	7,584	US\$3.45	\$26,164.80		
(BOTH SIDE)	CY607	CLS117796	288	US\$3.45	\$993.60		
STYLE#:	CY505	CLS117799	1,440	US\$2.95	\$4,248.00		
SIZE RANGE:	CY507	CLS117801	1,920	US\$2.95	\$5,664.00		
2'TY:			ŕ				
	CY508	CLS117797	1,152	US\$2.95	\$3,398.40		
COLOR:	CR6752	CLS117660	3,696	US\$3.80	\$14,044.80		
N.W:	CR6762	CLS117654	3,984	US\$3.80	\$15,139.20		
G.W:	CR6766	CLS117657	3,168	US\$3.80	\$12,038.40		
DIMS:							
CARTON#:							
	WOMEN'S KNIT TOP						
	CONTENT: 88% POLY	ESTER. 12% SPAN	DEX				
	CY204	CLS117785	7,248	US\$2.25	\$16,308.00		
	CY205	CLS117786	4,656	US\$2.25	\$10,476.00		
	CY206	CLS117787	6,720	US\$2.25	\$15,120.00		
	CY207	CLS117788	1,344	US\$2.25	\$3,024.00		
		CLS117788 CLS117790	1,344 6,480	US\$2.25 US\$2.05	\$3,024.00 \$13,284.00		
	CY207						

TOTAL	70,320	\$192,746.40

<u>
※ BANK INFORMATION ※</u>

CF2 CO., LTD. - BENEFICIARY :

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER) - BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX

CF2 CO., Ltd

Who from Meory

17)Signed by:

N.J.Meong/President

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 56 of 59

	С	OMMERCIAL INVOIC	E		
1)Shipper / Exporter		8)No & date of Invo	oice		
CF2 CO., LTD.		CF2-19-1-009		2/Feb/2019	
1007 HANWHA BIZ METRO,		9)No & date of L/C	D ADDIVAL		
851, GURO-DONG, GURO-GU SEOUL, KOREA		T/T 15 DAYS AFTE 10)L/C Issuing Bar			
SESSE, NO.LEX		10,2.0 1000	•••		
2)For account & risk of Messrs.					
MAX SPORTS ENTERPRISE INC.		11)Remarks			
237 W 35TH ST. SUITE #701		* CONSIGNEE :		ENTERPRISE INC.	
NEW YORK, NY 10001,NEW YORK, U.S.A.			237 W 35TH ST		
3)Notify Party		* FREIGHT COLLE		' 10001,NEW YORK, U.S.A.	
MAX SPORTS ENTERPRISE INC.		* COUNTRY OF OF			
237 W 35TH ST. SUITE #701					
NEW YORK, NY 10001,NEW YORK, U.S.A.		* MANUFACTUREF	R NAME & ADDRES	SS:	
		CF TWO GARMENT CO., LTD			
				G, SANGKAT KORK ROKA, KHAN	PREK PNOV,
4)Port of loading	5)Final destination		PHNOM PENH,	CAMBODIA	
PHNOM PENH, CAMBODIA	NEW YORK, U.S.A.	* ETA NY :	10/Mar/2019		
6)Carrier	7)Sailing on or about	* Terms of delivery	and payment		
NEWPORT CYPRESS 02 V.268E	7/Feb/2019	FOB CAMBODIA			
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit		15) Unit price	16) Amount
CHIDDING MADIZ	WEARING APPARELS A	e ded the eou	OWING	EOR C	CAMBODIA
SHIPPING MARK				·	
(FRONT/BACK)	STYLE NO.	<u>P.O#</u>	Q'TY	<u>UNIT PRICE</u>	<u>AMOUNT</u>
OSU	HTS 6104.63.2011		(PCS)		
(IN DIA)	WOMEN'S KNIT CAPRI				
STYLE#:	CONTENT: 88% POLYES	STER, 12% SPAN	IDEX		
PO#:	CY506	CLS117800	1,824	US\$2.95	\$5,380.80
COLOR:	CY605	CLS117794	432	US\$3.45	\$1,490.40
QTY:	CY606	CLS117795	1,296	US\$3.45	\$4,471.20
CARTON NO:	CY505	CLS117799	4,080	US\$2.95	\$12,036.00
	CY507	CLS117801	4,752	US\$2.95	\$14,018.40
(BOTH SIDE)	CY508	CLS117797	10,848	US\$2.95	\$32,001.60
STYLE#:					
SIZE RANGE:					
QTY:	WOMEN'S KNIT TOP				
COLOR:	CONTENT: 88% POLYES	STER 12% SPAN	IDEX		
		CLS117786	2,544	US\$2.25	\$5,724.00
N.W:	CY206	CLS117787	672	US\$2.25	
G.W:					\$1,512.00
DIMS:	CY207	CLS117788	3,456	US\$2.25	\$7,776.00
CARTON#:	CY305	CLS117790	336	US\$2.05	\$688.80
	CY306	CLS117791	336	US\$2.05	\$688.80
	CY307	CLS117792	3,840	US\$2.05	\$7,872.00
	CY104	CLS117824	2,928	US\$3.85	\$11,272.80
	CY304	CLS117789	2,568	US\$2.05	\$5,264.40

TOTAL \$110,197.20 39,912

17)Signed by :

※ BANK INFORMATION ※

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER) - BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX

Mo from Meory

N.J.Meong/President

Case 1:19-cv-07774-MKV Document 30-2 Filed 10/13/20 Page 55 of 59

A)Object of Francisco	COM	MERCIAL INVOICE			
1)Shipper / Exporter		8)No & date of Invoice	e	7/Fab/2010	
CF2 CO., LTD.		CF2-19-1-010 9)No & date of L/C		7/Feb/2019	
1007 HANWHA BIZ METRO, 851, GURO-DONG, GURO-GU		T/T 15 DAYS AFTER	ΔΡΡΙ//ΔΙ		
SEOUL, KOREA		10)L/C Issuing Bank			
ologe, Nonex		10)2.0 localing Ballix			
2)For account & risk of Messrs.					
MAX SPORTS ENTERPRISE INC.		11)Remarks			
237 W 35TH ST. SUITE #701		* CONSIGNEE : MA	AX SPORTS ENTERF	PRISE INC.	
NEW YORK, NY 10001, U.S.A.		23	37 W 35TH ST. SUITE	#701	
		NE	EW YORK, NY 10001	, U.S.A.	
3)Notify Party		* FREIGHT COLLECT	-		
MAX SPORTS ENTERPRISE INC.		* COUNTRY OF ORIG	SIN : CAMBODIA		
237 W 35TH ST. SUITE #701					
NEW YORK, NY 10001, U.S.A.		* MANUFACTURER NAME & ADDRESS:			
		NA JUNG GARMENT CO., LTD PHOUM TRAPHEANGCHREY, SANKAT KAKAB, KHAN POSENC			AD KUAN DOCENO
			HOOM TRAPHEANGO HNOM PENH, CAMBO		AB, KHAN POSENC
4)Port of loading	5)Final destination	FI	TINOIVI PENIT, CAIVIBO	JDIA	
SIHANOUKVILLE, CAMBODIA	NEW YORK, U.S.A.	* ETA NY : 15	i/Mar/2019		
6)Carrier	7)Sailing on or about	* Terms of delivery a			
CHANA BHUM V.695S	10/Feb/2019	FOB CAMBODIA			
12)Marks and numbers of PKGS	13)Description of goods	14)Quantity/Unit	15) (Jnit price	16) Amount
SHIPPING MARK	WEARING APPARELS AS	PER THE FOLLOWING	:		
(FRONT/BACK)					
OSU				FOB C	CAMBODIA
(IN DIA)	STYLE NO.	P.O#	Q'TY	UNIT PRICE	AMOUNT
STYLE#:	HTS 6104.63.2011	<u> </u>	(PCS)	<u></u>	
		, DDI	(1 00)		
PO#:	WOMEN'S KNIT CA				
COLOR:	CONTENT: 88% PO	OLYESTER, 12%	SPANDEX		
QTY:	CR6768	CLS117765	11,616	US\$3.80	\$44,140.80
CARTON NO:	CR6754	CLS117762	19,152	US\$3.80	\$72,777.60
	CR6771	CLS117767	9,024	US\$3.80	\$34,291.20
(BOTH SIDE)	CR6764	CLS117764	15,264	US\$3.80	\$58,003.20
STYLE#:	CR6778	CLS117883	13,920	US\$3.80	\$52,896.00
SIZE RANGE:					
Q'TY:					
COLOR:					
N.W:					

DIMS: CARTON#:

※ BANK INFORMATION ※

- BENEFICIARY : CF2 CO., LTD.

- BANK NAME : WOORI BANK (GS TOWER BANKING CENTER)
- BANK ADDRESS : 6F, GS TOWER, 508, (YEOKSAM-DONG) NONHYEON-RO,

GANGNAM-GU, SEOUL, KOREA

- ACCOUNT NO : 1081-000-641897 - SWIFT CODE : HVBKKRSEXXX

17)Signed by :

Who from Meny
N.J.Meong/President

EXHIBIT C

Cased 11:99:0:007744WKW DiDoom 699919623 Fffided 10/38/200 Plage52 of 29

From: <u>"Yoco Inc" <yoco@yocoinc.com></u>

To: royroy@cf2.co.kr>

<u>박세진 <jake@cf2.co.kr></u> sunny <sunny@cf2.co.kr>

Date: 5/21/2019 3:51:08 PM Subject: Preliminary Claim Note

To. CF2

Please note below Preliminary Claim Note which are based on buyer's selling prices.

We have found defected goods from the containers of garments you have shipped us as below. Also there are more defected goods being found.

PRELIMINARY CLAIM REPORT

STYLE NUMBER	DESC.	Q'TY	TOTAL
CR6803	LEGGINGS- PEACHED CAMO	36,000	\$288,000.00
CR6768R	CAPRI - PEACHED CAMO	36,000	\$270,000.00
		72,000	\$558,000.00
CR6783	CAPRI - TUMMY (CM PROB)	67,056	\$502,920.00
		67,056	\$502,920.00
CR6739	CAPRI - MESH	6,000	\$45,000.00
		6,000	\$45,000.00
CR6752	CAPRI - CAMO PRINT	24,000	\$180,000.00
		24,000	\$180,000.00
CY204	SHORT SLEEVE	7,200	\$41,400.00
CY205	SHORT SLEEVE	9,600	\$55,200.00
CY206	SHORT SLEEVE	4,800	\$27,600.00
CY207	SHORT SLEEVE	7,248	\$41,676.00
CY304	TANK	5,400	\$29,700.00
CY305	TANK	7,200	\$39,600.00
CY306	TANK	9,408	\$51,744.00
CY307	TANK	4,800	\$26,400.00
CY504	SHORTS	7,200	\$46,800.00
CY505	SHORTS	6,912	\$44,928.00
CY506	SHORTS	7,152	\$46,488.00
CY507	SHORTS	7,200	\$46,800.00
CY508	SHORTS	12,000	\$78,000.00
CY604	CAPRI	12,000	\$90,000.00
CY605	CAPRI	12,000	\$90,000.00
CY606	CAPRI	12,000	\$90,000.00
CY607	CAPRI	12,000	\$90,000.00
		144,120	\$936,336.00
CY104	JACKET	12,000	\$96,000.00
		12,000	\$96,000.00

12,000 \$96,000.00

GRAND TOTAL **325,176 \$2,318,256.00**

We have tried to minimized the damage and we are still trying to minimized the loss.

We have asked your help to solve these issues with buyer by releasing the container and promised to pay you for it but you have ignored us.

For the sake of business relationship please rethink current issues and help us to help you.

Thank you

Yoco Inc.